

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1375139-0

Total Deleted Page(s) = 176

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PRECEDENCE:

☐ Immediate
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CLASSIFICATION:

☐ TOP SECRET
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Date

8/13/87

225/0012

Th-7

FM TAMPA (245B-148 SUB 31) (SQ 5) (P)

TO DIRECTOR (245-465) PRIORITY

MIAMI (245B-230) PRIORITY

BT

UNCLAS E F T O

ATTENTION ASSISTANT SECTION CHIEF

OC-CID, FIBHQ, 5

Media Services Unit, Office of Congressional & Public Affairs.
 SSA [REDACTED] MIAMI.

[REDACTED] OCDE TASK FORCE CASE; OO: TP 245B-148.

MANUEL ANTONIO NORIEGA ^{SANOSHAOK} OCDE TASK FORCE CASE; OO: TP 245B-148 SUB 31.
 2020-105, 173 P4
 245B-148-88# 120-254 Sub 1-385 P2
 120-254 Sub 1-371

RE TAMPA TEL TO FBIHQ, AUGUST 7, 1987, AND TAMPA TEL TO
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Approved:

FLB B

Transmitted

0012 (Number)

0303 (Time)

Per

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3 FROM THE FBI, DEA, THE DEPARTMENT OF JUSTICE (DOJ), AND
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18 OF PREVIOUSLY DEVELOPED INFORMATION AVAILABLE IN DEA, FBI,
19 AND U.S C.S. FILES. AT THE PRESENT TIME THE ABOVE AGENCIES
20 ARE CONDUCTING A JOINT INVESTIGATION TO INCLUDE THE DEBRIEFING
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1 PAGE THREE TP 245B-148 SUB 31 UNCLAS E F T O

2 OF CERTAIN SELECTED INDIVIDUALS WHO MAY HAVE DIRECT KNOWLEDGE
 3 OF NORIEGA'S INVOLVMENT IN ILLEGAL ACTIVITIES, AND TO ALSO
 4 ENCOMPASS THE REVIEW OF CERTAIN RECORDS INCLUDING THE PERSONAL
 5 FILES OF [REDACTED]

6 [REDACTED] AS NECESSARY, IN ORDER TO SUPPORT STATEMENTS
 7 OF THE VARIOUS INDIVIDUALS WHO ARE MAKING ALLEGATIONS CONCERNING
 8 NORIEGA'S INVOLVEMENT IN CRIMINAL ACTIVITIES. EFFORTS HAVE
 9 ALSO BEEN INITIATED TO EXPEDITIOUSLY AFFECT THE ARREST OF

10 [REDACTED] IN PANAMA, WHO IS CURRENTLY A FUGITIVE IN
 11 TAMPA'S [REDACTED] INVESTIGATION, AND CERTAIN SCENARIOS ARE
 12 BEING CONSIDERED TO ARRANGE FOR AN INTERVIEW OF [REDACTED]

13 [REDACTED] AND A WITNESS TO MANY OF THE
 14 ALLEGATIONS LEVELED AGAINST NORIEGA BY [REDACTED]

15 ON AUGUST 13, 1987, AN ARTICLE FROM THE LOS ANGELES TIMES
 16 WAS RUN IN A NUMBER OF NEWSPAPERS THROUGHOUT THE COUNTRY. THAT
 17 ARTICLE ENTITLED, "TAMPA FBI TARGETS NORIEGA," SET FORTH INFO
 18 CONCERNING MEETINGS HELD AT DOJ REGARDING INVESTIGATION BEING
 19 PURSUED BY TAMPA FBI AND DEA, MIAMI, FL. THE ARTICLE SPECIFI-
 20 CALLY MENTIONED THE JULY 16TH MEETING AT DOJ. TAMPA HAS HAD
 21 SEVERAL PRESS INQUIRIES BUT HAS MADE NO COMMENT EITHER

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Date _____

1 PAGE FOUR TP 245B-148 SUB 31 UNCLAS E F T O

2 CONFIRMING OR DENYING THE INVESTIGATION.

3 IN REGARD TO THE POTENTIAL IMPACT THE ARTICLE MAY HAVE ON
4 THE CURRENT INVESTIGATION, IT IS BELIEVED THE FACT THAT THIS
5 MATTER IS NOW MORE PUBLICLY KNOWN AND ASSOCIATED WITH TAMPA FBI
6 IT COULD LOGICALLY RESULT IN IMPEDING THE INVESTIGATION
7 SOMEWHAT. SPECIFICALLY, AS REGARDS THE ANTICIPATED INVESTIGA-
8 TION IN PANAMA RELATING TO THE OBTAINING OF [REDACTED]

9 [REDACTED] THERE IS NOW A STRONG POSSIBILITY
10 THE PANAMANIAN GOVERNMENT MAY RESIST SUCH INVESTIGATION.

11 THE PUBLICITY MAY ALSO AFFECT THE ABILITY OF THE U.S. TO HAVE
12 [REDACTED] DEPORTED FROM PANAMA SINCE IT IS WELL KNOWN [REDACTED] HAS
13 CONSIDERABLE KNOWLEDGE OF THE ACTIVITIES OF NOREIGA, AND
14 THEREFORE, PANAMANIAN AUTHORITIES MAY BE RELUCTANT TO GIVE U.S.
15 AUTHORITIES ACCESS TO HIM. IT IS ALSO LIKELY IT WILL NOW BE
16 MORE DIFFICULT TO ARRANGE AN INTERVIEW WITH [REDACTED]

17 [REDACTED] IT SHOULD BE ALSO
18 NOTED [REDACTED] ATTORNEY'S HAVE BEEN EXTREMELY CONCERNED FOR HIS
19 SAFETY EVER SINCE HE BEGAN COOPERATING WITH AUTHORITIES AND THE
20 FACT THAT TAMPA FBI IS INVOLVED COULD INDICATE THAT [REDACTED] IS
21

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Date _____

1. PAGE FIVE TP 245B-148 SUB 31 UNCLAS E F T O

2. NOW COOPERATING WITH THE FBI. IT SHOULD BE NOTED THAT WHEN

3. [REDACTED]

4. [REDACTED] GIVEN THE INCREASED PUBLICITY AND THE FACT

5. THAT THE LOS ANGELES TIMES ARTICLE SPECIFICALLY REFERS TO THE

6. TAMPA ASPECT OF THE INVESTIGATION, IT CAN BE ANTICIPATED [REDACTED]

7. LAWYERS WILL RENEW THEIR REQUEST FOR INCREASED SECURITY MEASURES

8. IN REGARD TO HIS SAFETY.

9. THE INVESTIGATION IS BEING GIVEN CONTINUED PRIORITY

10. ATTENTION BY THE TAMPA DIVISION, AND ANY LEADS TO AUXILIARY

11. OFFICES ARE BEING HANDLED EXPEDITIOUSLY.

12. THE BUREAU AND INTERESTED OFFICES WILL BE KEPT ADVISED

13. OF ALL PERTINENT DEVELOPMENTS.

14. A COPY OF THIS COMMUNICATION IS BEING FURNISHED MIAMI

15. DUE TO THE FACT INVESTIGATION IS BEING CONDUCTED IN THAT

16. DIVISION AT THE PRESENT TIME.

17. FOR THE INFORMATION OF FBIHQ AND MIAMI, TAMPA HAS OPENED

18. A SUB FILE (SUB 31) IN THE [REDACTED] INVESTIGATION AND ALL

19. COMMUNICATIONS RELATING TO THE NORIEGA PHASE IN THE INVESTIGATION

20. WILL BE HANDLED OUT OF THAT SUB FILE (TP 245B-148 SUB 31).

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OUTBOX.1 (#1361)

TO: HQ2 @ EMH2, MM @ EMH2

FROM: TP @ EMH2

SUBJECT: 225/0012 PRIORITY

DATE: 14 AUG 87 03:03:24 GMT

CC:

TEXT:

TP0012 2250303Z

PP HQ MM

DE TP

P 132245Z AUG 87

FM TAMPA (245B-148 SUB 31) (SQ 5) (P)

TO DIRECTOR (245-465) PRIORITY

MIAMI (245B-230) PRIORITY

BT

UNCLAS E F T O

ATTN: ASSISTANT SECTION CHIEF [REDACTED] OC-CID, AND MEDIA

SERVICES UNIT, OFFICE OF CONGRESSIONAL AND PUBLIC AFFAIRS, FBIHQ;

SSA [REDACTED] MIAMI.

[REDACTED] OCDE TASK FORCE CASE; OO: TP 245B-148.

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245B-148 Sub 31-1
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ASSESS THE PROSPECTS OF DEVELOPING A PROSECUTABLE CASE AGAINST

GENERAL MANUEL ANTONIO NORIEGA OF PANAMA, RELATING TO THE

GENERALS MONEY LAUNDERING AND DRUG TRAFFICKING ACTIVITIES.

12B-997-1
245B-148 Subst 1
SEARCHED ☒
INDEXED ☒
SERIALIZED ☒
FILED ☒

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b7c

PAGE TWO TP 245B-148 SUB 31 UNCLAS E F T O

PRESENT DURING THE JULY 16, 1987, MEETING WERE REPRESENTATIVES FROM THE FBI, DEA, THE DEPARTMENT OF JUSTICE (DOJ), AND THE U.S. ATTORNEY'S OFFICE FOR THE MIDDLE DISTRICT OF FLORIDA.

PRESENT DURING THE AUGUST 10, 1987, MEETING WERE REPRESENTATIVES FROM THE FBI, U.S. CUSTOMS SERVICE (USC), DOJ, AND THE OFFICE OF THE U.S. ATTORNEY FOR THE MIDDLE DISTRICT OF FLORIDA.

DURING THE COURSE OF THE JULY 16, 1987, MEETING IT WAS DETERMINED THAT SUFFICIENT INFORMATION EXISTED TO JUSTIFY INITIATING A PRIORITY INVESTIGATION REQUIRING A REVIEW BY THE RESPECTIVE AGENCIES OF ALL INVESTIGATION CONDUCTED TO DATE IN ORDER TO DETERMINE THE DEGREE OF CRIMINAL EXPOSURE OF GENERAL NORIEGA. DURING THE AUG. 10, 1987, MEETING, AFTER CONSIDERING INFO RECEIVED FROM FROM

, IT WAS

CONCURRED IT WOULD BE APPROPRIATE FOR ACTIVE INVESTIGATION TO BE CONDUCTED WHICH WOULD GO BEYOND A STRICTLY HISTORICAL REVIEW OF PREVIOUSLY DEVELOPED INFORMATION AVAILABLE IN DEA, FBI, AND U.S. C.S. FILES. AT THE PRESENT TIME THE ABOVE AGENCIES ARE CONDUCTING A JOINT INVESTIGATION TO INCLUDE THE DEBRIEFING

PAGE THREE TP 245B-148 SUB 31 UNCLAS E F T O

OF CERTAIN SELECTED INDIVIDUALS WHO MAY HAVE DIRECT KNOWLEDGE
OF NORIEGA'S INVOLVMENT IN ILLEGAL ACTIVITIES, AND TO ALSO
ENCOMPASS THE REVIEW OF CERTAIN RECORDS INCLUDING THE PERSONAL
FILES OF [REDACTED]

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[REDACTED] AS NECESSARY, IN ORDER TO SUPPORT STATEMENTS
OF THE VARIOUS INDIVIDUALS WHO ARE MAKING ALLEGATIONS CONCERNING
NORIEGA'S INVOLVEMENT IN CRIMINAL ACTIVITIES. EFFORTS HAVE
ALSO BEEN INITIATED TO EXPEDITIOUSLY AFFECT THE ARREST OF

[REDACTED] IN PANAMA, WHO IS CURRENTLY A FUGITIVE IN
TAMPA'S [REDACTED] INVESTIGATION, AND CERTAIN SCENARIOS ARE

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BEING CONSIDERED TO ARRANGE FOR AN INTERVIEW OF [REDACTED]

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[REDACTED] AND A WITNESS TO MANY OF THE
ALLEGATIONS LEVELED AGAINST NORIEGA BY [REDACTED]

ON AUGUST 13, 1987, AN ARTICLE FROM THE LOS ANGELES TIMES
WAS RUN IN A NUMBER OF NEWSPAPERS THROUGHOUT THE COUNTRY. THAT
ARTICLE ENTITLED, "TAMPA FBI TARGETS NORIEGA," SET FORTH INFO
CONCERNING MEETINGS HELD AT DOJ REGARDING INVESTIGATION BEING
PURSUED BY TAMPA FBI AND DEA, MIAMI, FL. THE ARTICLE SPECIFI-
CALLY MENTIONED THE JULY 16TH MEETING AT DOJ. TAMPA HAS HAD
SEVERAL PRESS INQUIRIES BUT HAS MADE NO COMMENT EITHER

PAGE FOUR TP 245B-148 SUB 31 UNCLAS E F T O

CONFIRMING OR DENYING THE INVESTIGATION.

IN REGARD TO THE POTENTIAL IMPACT THE ARTICLE MAY HAVE ON THE CURRENT INVESTIGATION, IT IS BELIEVED THE FACT THAT THIS MATTER IS NOW MORE PUBLICLY KNOWN AND ASSOCIATED WITH TAMPA FBI IT COULD LOGICALLY RESULT IN IMPEDING THE INVESTIGATION SOMEWHAT. SPECIFICALLY, AS REGARDS THE ANTICIPATED INVESTIGATION IN PANAMA RELATING TO THE OBTAINING OF TOLL CALL RECORDS, MOTEL RECORS, AND BANK RECORDS, THERE IS NOW A STRONG POSSIBILITY THE PANAMANIAN GOVERNMENT MAY RESIST SUCH INVESTIGATION.

THE PUBLICITY MAY ALSO AFFECT THE ABILITY OF THE U.S. TO HAVE

[REDACTED] DEPORTED FROM PANAMA SINCE IT IS WELL KNOWN [REDACTED] HAS CONSIDERABLE KNOWLEDGE OF THE ACTIVITIES OF NOREIGA, AND THEREFORE, PANAMANIAN AUTHORITIES MAY BE RELUCTANT TO GIVE U.S. AUTHORITIES ACCESS TO HIM. IT IS ALSO LIKELY IT WILL NOW BE MORE DIFFICULT TO ARRANGE AN INTERVIEW WITH [REDACTED]

[REDACTED] IT SHOULD BE ALSO

NOTED [REDACTED] FEEL EXTREMELY CONCERNED FOR HIS SAFETY EVER SINCE HE BEGAN COOPERATING WITH AUTHORITIES AND THE FACT THAT TAMPA FBI IS INVOLVED COULD INDICATE THAT [REDACTED] IS

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PAGE FIVE TP 245B-148 SUB 31 UNCLAS E F T O

NOW COOPERATING WITH THE FBI. IT SHOULD BE NOTED THAT WHEN

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b7D

[REDACTED]
[REDACTED] GIVEN THE INCREASED PUBLICITY AND THE FACT

THAT THE LOS ANGELES TIMES ARTICLE SPECIFICALLY REFERS TO THE
TAMPA ASPECT OF THE INVESTIGATION, IT CAN BE ANTICIPATED [REDACTED]
LAWYERS WILL RENEW THEIR REQUEST FOR INCREASED SECURITY MEASURES
IN REGARD TO HIS SAFETY.

THE INVESTIGATION IS BEING GIVEN CONTINUED PRIORITY
ATTENTION BY THE TAMPA DIVISION, AND ANY LEADS TO AUXILIARY
OFFICES ARE BEING HANDLED EXPEDITIOUSLY.

THE BUREAU AND INTERESTED OFFICES WILL BE KEPT ADVISED
OF ALL PERTINENT DEVELOPMENTS.

A COPY OF THIS COMMUNICATION IS BEING FURNISHED MIAMI
DUE TO THE FACT INVESTIGATION IS BEING CONDUCTED IN THAT
DIVISION AT THE PRESENT TIME.

FOR THE INFORMATION OF FBIHQ AND MIAMI, TAMPA HAS OPENED
A SUB FILE (SUB 31) IN THE INVESTIGATION AND ALL
COMMUNICATIONS RELATING TO THE NORIEGA PHASE IN THE INVESTIGATION
WILL BE HANDLED OUT OF THAT SUB FILE (TP 245B-148 SUB 31).

BT

Date

2/12/88

Title and Character of Case

STANBANK

Date Property Acquired

1/13/88

Source From Which Property Acquired

[Redacted]

Location of Property or Bulky Exhibit

BULKY EXHIBITS

Reason for Retention of Property and Efforts Made to Dispose of Same

EVIDENCE

To Be Returned

☐ Yes ☐ No

See Serial

Agent Submitting Property or Exhibit

SA

Agent Assigned Case

SA

☐ Yes ☐ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

DOCUMENTS RELATING TO AIRCRAFT
LOCKHEAD ELECTRA + 727

DOCUMENTS RELATING TO AIRCRAFT LOCKHEAD ELECTRA AND 727.

1-file

1-exhibit

1-tickler

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

12B-997-1B1

Field File #

12B-997-1B

OO: _____

JP

BLOCK STAMP

[Initials]

[Signature]

ORIGINAL (FILE COPY)

CHAIN OF CUSTODY

Accepted Custody	Date	Time	Released Custody	Date	Time
Signature _____ Reason _____			_____ _____		
Signature _____ Reason _____			_____ _____		
Signature _____ Reason _____			_____ _____		
Signature _____ Reason _____			_____ _____		
Signature _____ Reason _____			_____ _____		
Signature _____ Reason _____			_____ _____		
Signature _____ Reason _____			_____ _____		
Signature _____ Reason _____			_____ _____		
Signature _____ Reason _____			_____ _____		
Signature _____ Reason _____			_____ _____		

Item No.

Remarks

Date 2/2/90

Title and Character of Case

STARBANK;
DRUGS - C/SATO - MARIJUANA
OO: TP

STARBANK
DRUGS-C/SATO
OO: TP

Date Property Acquired <u>1/26/90</u>	Source From Which Property Acquired <u>DEA SA [redacted]</u>
--	---

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Location of Property or Bulky Exhibit <u>BULKY ROOM</u>	Reason for Retention of Property and Efforts made to Dispose of Same <u>EVIDENCE INVESTIGATIVE AID</u>
--	---

To Be Returned <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	See Serial	Agent Submitting Property or Exhibit <u>SASA</u>	Agent Assigned Case <u>SASA</u>
---	------------	---	------------------------------------

☐ Yes ☒ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☒ No Property to be Forfeited to the Government

Description of Property or Exhibit

XEROX COPIES OF
DOCUMENTS RETRIEVED BY DEA
TAKEN OUT OF PANAMA

XEROX COPIES OF DOCUMENTS RETRIEVED BY DEA TAKEN OUT
OF PANAMA.

1-file

1-exhibit

1-tickler

For Valuable and/or Narcotics Evidence Only	Signature of Two Special Agents Verifying and Sealing Bag Contents
Evidence Bag Seal # _____	_____

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

12B-997-1B2

BLOCK STAMP

Field File # 12B-997-1A

OO: TP

ORIGINAL (FILE COPY)

[Handwritten initials and signature over BLOCK STAMP]

CHAIN OF CUSTODY

Accepted Custody	Date	Time	Released Custody	Date	Time
Signature _____ Reason _____			_____		
Signature _____ Reason _____			_____		
Signature _____ Reason _____			_____		
Signature _____ Reason _____			_____		
Signature _____ Reason _____			_____		
Signature _____ Reason _____			_____		
Signature _____ Reason _____			_____		
Signature _____ Reason _____			_____		
Signature _____ Reason _____			_____		
Signature _____ Reason _____			_____		

Item No.

Remarks

STAR-BANK
DINGS - C/SATO-
OO: TP

b6
b7C

SUPPOSED

[REDACTED]

[REDACTED]

[REDACTED]

Released to [REDACTED] (See Miami)

A20/91 vj

Net to TP
12/5/91 vj

1-file 1-exhibit 1-tickler

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

BLOCK STAMP

Handwritten signatures and markings are present over the stamp area.

CHAIN OF CUSTODY

[illegible]

Item No.

Remarks

[The following section contains faint horizontal lines, likely representing redacted information or a placeholder for a signature.]

Date

2/2/90

Title and Character of Case

STARBANK;
DRUGS - C/SATO - INDIANANA
OO: TP

STARBANK
DRUGS-C/SATO
OO:TP

Date Property Acquired

1/29/90
1/24/90

Source From Which Property Acquired

USCS SA [redacted] from

Location of Property or Bulky Exhibit

BULKY ROOM

Reason for Retention of Property and Efforts Made to Dispose of Same

EVIDENCE

INVESTIGATION AFD

To Be Returned

☐ Yes ☒ No

See Serial

Agent Submitting Property or Exhibit

SA [redacted]

Agent As

SA [redacted]

☐ Yes ☒ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☒ No Property to be Forfeited to the Government

Description of Property or Exhibit

XEROX COPIES OF
DOCUMENTS TURNED OVER
TO USCS BY [redacted]
[redacted]

XEROX COPIES OF DOCUMENTS TURNED OVER TO USCS BY [redacted]

1-file

1-exhibit

1-tickler

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

12B-997-1B4

Field File #

12B-997-1B

OO:

TP

ORIGINAL (FILE COPY)

BLOCK STAMP

[Handwritten signatures and stamps within the block stamp area]

:

[illegible][illegible]

Date 2/12/90

Title and Character of Case

STARBANK;
DRUGS - C/SATO - MARIJUANA
OO: TP STARBANK
DRUGS-C/SATO; OO:TP

Date Property Acquired <u>2/6/90</u>	Source From Which Property Acquired <div style="border: 1px solid black; width: 400px; height: 30px;"></div>
---	---

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Location of Property or Bulky Exhibit <u>BULKY ROOM</u>	Reason for Retention of Property and Efforts Made to Dispose of Same <u>EVIDENCE</u>
--	---

To Be Returned <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	See Serial	Agent Submitting Property or Exhibit <u>SA</u>	Agent Assigned Case <u>SA</u>
---	------------	---	----------------------------------

☐ Yes ☒ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☒ No Property to be Forfeited to the Government

Description of Property or Exhibit

XEROX COPIES OF
DOCUMENTS OF
FURNISHED BY HIM WHICH RELATE
TO HIS ASSOCIATION WITH
GENERAL MANUEL ANTONIO NORIEGA

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XEROX COPIES OF DOCUMENTS OF FURNISHED BY
HIM WHICH RELATE TO HIS ASSOCIATION WITH ~~XXX~~ GENERAL NORIEGA.

① 1-file 1-exhibit 1-tickler

For Valuable and/or Narcotics Evidence Only	Signature of Two Special Agents Verifying and Sealing Bag Contents
Evidence Bag Seal # _____	_____

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

12B-997-1B5

BLOCK STAMP

Field File # 12B-997

OO: TAMPA

ORIGINAL (FILE COPY)

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SEARCHED	INDEXED
SERIALIZED	FILED
FEB 14 1990	
FBI - TAMPA	

CHAIN OF CUSTODY

[illegible]

Item No.

Remarks

1. The first part of the document is a title page. It contains the title "THE HISTORY OF THE UNITED STATES OF AMERICA" and the author "BY JAMES M. SMITH".

Date 2/23/90

Title and Character of Case

*STARBANK;
DRUGS - C/SATO - MARIJUANA*

STARBANK
DRUGS-C/SATO-MARIJUANA

Date Property Acquired
2/22/90

Source From Which Property Acquired

[Redacted]

AUSA, WDF

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Location of Property or Bulky Exhibit

*BULKY ROOM
BULKT ROOM*

Reason for Retention of Property and Efforts Made to Dispose of Same

*EVIDENCE
EVIDENCE*

To Be Returned
☐ Yes ☒ No

See Serial

Agent Submitting

or Exhibit

Agent Assigned Case

SA

[Redacted]

SA

[Redacted]

☐ Yes ☒ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☒ No Property to be Forfeited to the Government

Description of Property or Exhibit

*DOCUMENTS FORWARDED TO [Redacted]
2/5/90 BY [Redacted], D.O.J. CONSISTING
OF PANAMANIAN DOCUMENTS SELECTED
BY THE INTER-AGENCY EXPLOITATION
TEAM (DIAC DOCUMENTS)*

1-file 1-exhibit 1-tickler

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b7C

DOCUMENTS FORWARDED TO [Redacted] 2/5/90 BY [Redacted] DOJ CONSISTING
OF PANAMANIAN DOCUMENTS SELECTED BY THE INTER-AGENCY EXPLOITATION TEAM.

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

12B-997-1B6

BLOCK STAMP

Field File # 12B-997-1B

OO: Tampa

ORIGINAL (FILE COPY)

[Block Stamp with signatures]

CHAIN OF CUSTODY

Accepted Custody	Date	Time	Released Custody	Date	Time
Signature _____ Reason _____			_____ 		
Signature _____ Reason _____			_____ 		
Signature _____ Reason _____			_____ 		
Signature _____ Reason _____			_____ 		
Signature _____ Reason _____			_____ 		
Signature _____ Reason _____			_____ 		
Signature _____ Reason _____			_____ 		
Signature _____ Reason _____			_____ 		
Signature _____ Reason _____			_____ 		
Signature _____ Reason _____			_____ 		

[illegible]

Date

5/24/90

Title and Character of Case

STAR BANC

PAUCS - C/SATO - MARITIME

Date Property Acquired

5/15/90

Source From Which Property Acquired

UNION BANK OF SWEDENLAND
PANAMA CITY PANAMA

Location of Property or Bulky Exhibit

BULKY RM

Reason for Retention of Property and Efforts Made to Dispose of Same

EVIDENCE

To Be Returned

☐ Yes ☒ No

See Serial

Agent Submitting Property or Exhibit

SA

Agent

SA

☐ Yes ☒ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☒ No Property to be Forfeited to the Government

Description of Property or Exhibit

SEE ATTACHED LIST OF DOCUMENTS
OBTAINED FROM SAFETY DEPOSIT BOX # 86

IN THE NAME OF

DEPOSIT BOX # 32 IN THE NAME OF

ALSO CONTAINS RECEIPTS AND
DOCUMENTED AFFIDAVITS AUTHORIZED
INTO THE BOXES

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal #

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File #

TS 12B-997

OO: TAMPA

ORIGINAL (FILE COPY)

12B-997-167

BLOCK STAMP

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CHAIN OF CUSTODY

[illegible]

Item No.

Remarks

Date 5/27/90

Title and Character of Case

STARBANK

STARBANK

Date Property Acquired 5/17/90
5/17/90 Source [Redacted]

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Location of Property or Bulky Exhibit BULKY ROOM
BULKY ROOM Reason for Retention of Property and Efforts Made to Dispose of Same
EVIDENCE

To Be Returned See Serial Agent Submitting Property or Exhibit Agent Assigned Case
☐ Yes ☒ No SA [Redacted] SA [Redacted]

☐ Yes ☒ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☒ No Property to be Forfeited to the Government

Description of Property or Exhibit

DOCUMENTS RECEIVED FROM

[Redacted]

DOCUMENTS RECEIVED FROM [Redacted]

Released to [Redacted] (See Miami)
8/20/91 [Signature]
Ret to TP 10/5/94 [Signature]

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1-file 1-exhibit 1-tickler

For Valuable and/or Narcotics Evidence Only
Evidence Bag Seal # _____ Signature of Two
Special Agents _____
Verifying and Sealing _____
Bag Contents _____

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

12B-997-1B8

Field File # 12B-997-

OO: TAMPA

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[Signature] *[Signature]*
[Signature]

ORIGINAL (FILE COPY)

CHAIN OF CUSTODY

Accepted Custody	Date	Time	Released Custody	Date	Time
Signature _____ Reason _____			_____		
Signature _____ Reason _____			_____		
Signature _____ Reason _____			_____		
Signature _____ Reason _____			_____		
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Signature _____ Reason _____			_____		
Signature _____ Reason _____			_____		
Signature _____ Reason _____			_____		
Signature _____ Reason _____			_____		

Item No.

Remarks

Date

5/27/90

Title and Character of Case

STARBANK

STARBANK

Date Property Acquired

5/21/90

Source From Which Property Acquired

IN PANAMA

Location of Property or Bulky Exhibit

BULKY ROOM

Reason for Retention of Property and Efforts Made to Dispose of Same

EVIDENCE

To Be Returned

☐ Yes ☒ No

See Serial

Agent Submitting Property or Exhibit

SA

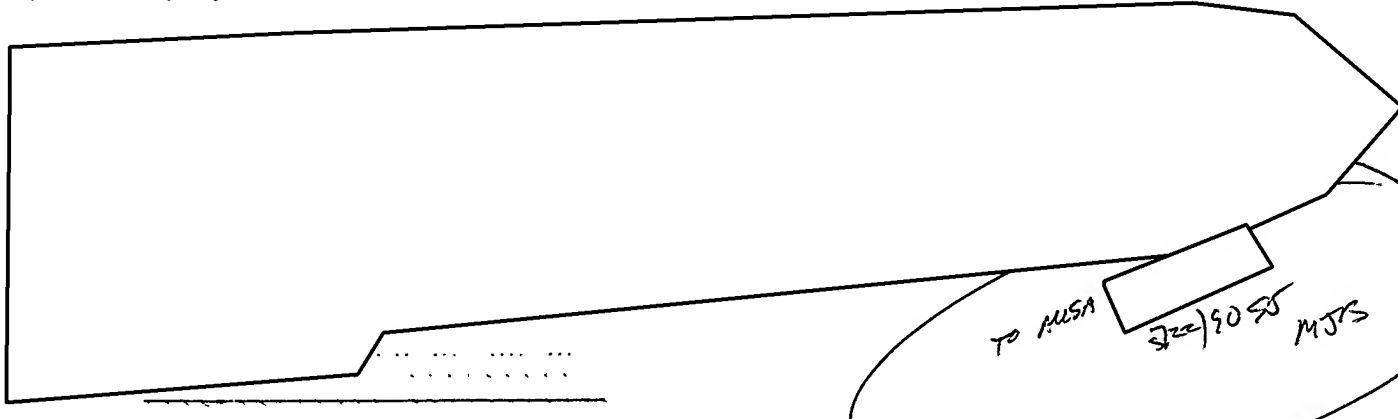
Agent Assigned Case

SA

☐ Yes ☒ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☒ No Property to be Forfeited to the Government

Description of Property or Exhibit



1-file

1-exhibit

1-tickler

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

12B-997-1B9

Field File #

12B-997 -

OO:

TBMFA

ORIGINAL (FILE COPY)

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CHAIN OF CUSTODY

[illegible]

Item No.

Remarks

CHAIN OF CUSTODY

[illegible][illegible]

CHAIN OF CUSTODY

Accepted Custody	Date	Time	Released Custody	Date	Time
Signature _____ Reason _____			_____		
Signature _____ Reason _____			_____		
Signature _____ Reason _____			_____		
Signature _____ Reason _____			_____		
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Signature _____ Reason _____			_____		
Signature _____ Reason _____			_____		

Item No.

Remarks

[illegible]

12B-997-2
~~245B-148 Sub 31-22~~

SEARCHED ☒

INDEXED ☒

SERIALIZED ☒

FILED ☐

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12B-997-3

~~245B-148 Sub 31-3~~

SEARCHED ☒

INDEXED ☒

SERIALIZED ☒

FILED ☒

12B-997-4
~~245B-198 Sub 31-4~~

SEARCHED ~~-----~~
INDEXED ~~-----~~
SERIALIZED *MLW*
FILED *MLW*

FEDERAL BUREAU OF INVESTIGATION

1

9/22/86

Date of transcription

[redacted] was interviewed at Camp Lejeune, North Carolina. Present during the interview were Special Agent [redacted] UNITED STATES CUSTOMS SERVICE, Tampa, Florida; Special Agent [redacted] DRUG ENFORCEMENT ADMINISTRATION (DEA), Tampa, Florida; and the following attorneys representing [redacted]

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[redacted] was advised of the identities of the interviewing Agents and that he was being questioned relative to the drug smuggling organization which he had operated and that the questioning would be confined to those areas agreed upon by his attorneys and the UNITED STATES ATTORNEY'S OFFICES for the Middle District of Florida and the Eastern District of North Carolina.

[redacted] due to the fact that he would be furnishing information concerning Colombians and Panamanians. He stated that he had already received some feedback to the effect that other persons involved with him in drug trafficking activities may be suspicious that he is cooperating, and he stated his concerns were exemplified by the recent assassination of former witness BARRY SEAL by individuals associated with the OCHOA Colombian drug trafficking family and the murder of [redacted] CESAR RODRIGUEZ-CONTRERAS in Colombia, South America. [redacted] advised he had specific knowledge to furnish concerning the OCHOA drug smuggling operation. He further stated that [redacted]

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[redacted] which could prove extremely incriminating to Colombian and Panamanian drug smuggling elements. [redacted] stated that should an agreement be reached resulting in a total debriefing, he would be able to make those records available to the United States Government.

It was agreed that the interview would be structured around [redacted]

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Investigation on 9/19/86 at Camp Lejeune, N.C. File # Tampa 245B-148 Sub 4
by SA [redacted] AND SA [redacted] SFJ:fwh* Date dictated 9/19/86

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TP 245B-148 Sub 4

Continuation of FD-302 of

[Redacted]

On 9/19/86

Page 9

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b7D
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[Redacted]

At this juncture, it was decided by those present to terminate the interview.

12B-997-6
~~245B-148 Sub 31-6~~

SEARCHED -----

INDEXED -----

SERIALIZED *men*

FILED -----

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 1/26/87

[redacted]
was interviewed by Special Agent (SA) [redacted] DRUG
ENFORCEMENT ADMINISTRATION (DEA), and SA [redacted]
in the presence of Attorney [redacted] pursuant to an
agreement with UNITED STATES ATTORNEY'S OFFICE, Middle District
of Florida.

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b7Db6
b7C
b7D

Investigation on 1/9/87 at Osceola County, Florida File # Tampa 245B-148 Sub 27-15

by SA [redacted] :rab* Date dictated 1/16/87

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12B-997-7

~~248-148~~ Sub 31-7

SEARCHED

INDEXED

SERIALIZED *now*

FILED *now*

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 1/23/87

[redacted]
was interviewed by Special Agent (SA) [redacted] DRUG
ENFORCEMENT ADMINISTRATION (DEA), and SA [redacted] UNITED
STATES CUSTOMS SERVICE, in the presence of Attorney SAMUEL
[redacted] pursuant to an agreement with the UNITED STATES
ATTORNEY'S OFFICE, Middle District of Florida.

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[redacted] referred to some copies of [redacted]

[redacted]

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b7D

Investigation on 1/12/87 at Osceola County, Florida File # Tampa 245B-148-Sub 7
by SA [redacted] cab* Date dictated 1/16/87

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12B-997-8
24B-148 Sub 31-8

SEARCHED

INDEXED

SERIALIZED man

FILED man

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 1/23/87

[redacted]
was interviewed by Special Agent (SA) [redacted] DRUG
ENFORCEMENT ADMINISTRATION (DEA), SA [redacted] UNITED
STATES CUSTOMS SERVICE, and SA [redacted], in the presence
of Attorney [redacted] pursuant to an agreement with
the UNITED STATES ATTORNEY'S OFFICE, Middle District of Florida.

[redacted]

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b7Db6
b7C
b7D

Investigation on 1/13/87 at Osceola County, Florida File # Tampa 245B-148 *SA 21*

by SA [redacted] :rab* Date dictated 1/16/87 *12*

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12B-997-9

~~245/p-148 Sub 31-9~~

SEARCHED -----

INDEXED -----

SERIALIZED *Man*

FILED ~~7/12/22~~

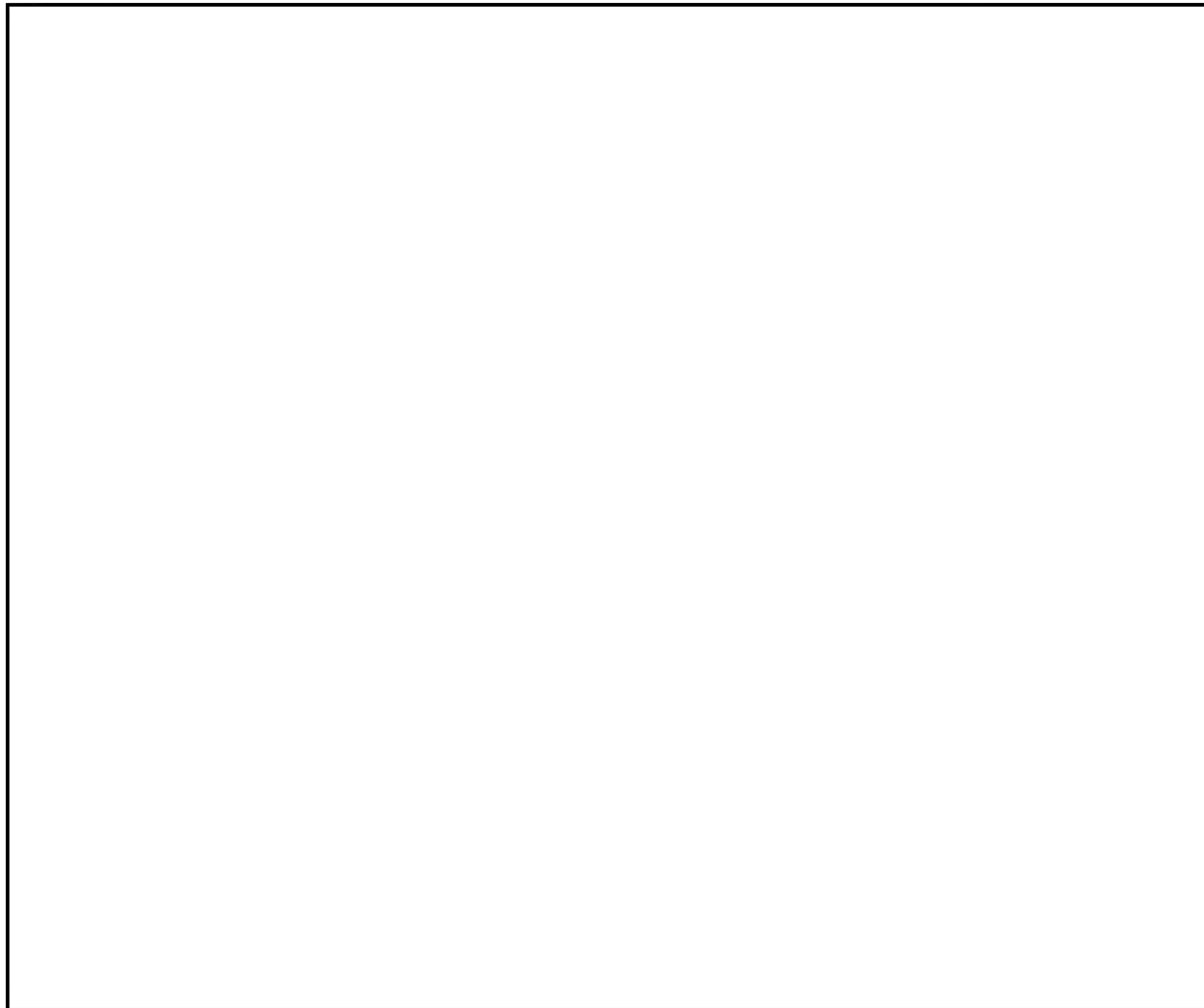
FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/23/87

[redacted] Osceola
County, Florida, was interviewed by Special Agent (SA) [redacted]
[redacted] of the FEDERAL BUREAU OF INVESTIGATION (FBI) and Special
Agent (SA) [redacted] of the UNITED STATES CUSTOMS SERVICE in
the presence of Attorney [redacted] pursuant to an agreement
with the UNITED STATES ATTORNEY'S OFFICE, Middle District of
Florida, Tampa, Florida.

b6
b7C
b7D

b6
b7C
b7D



Investigation on 1/14/87 at Osceola County, Florida File # Tampa 245B-148-Sub 27-13
by SA MA B :sbh* Date dictated 1/14/87

b6
b7C

12/3-997 -10

~~245-148~~ Sub 31-10

SEARCHED

INDEXED

SERIALIZED *me*

FILED *me*

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/23/87

[redacted] Osceola
County, Florida, was interviewed by Special Agent (SA) [redacted]
[redacted] of the FEDERAL BUREAU OF INVESTIGATION (FBI) and Special
Agent (SA) [redacted] of the UNITED STATES CUSTOMS SERVICE in
the presence of Attorney [redacted] pursuant to an agreement
with the UNITED STATES ATTORNEY'S OFFICE, Middle District of
Florida, Tampa, Florida.

[redacted] furnished the following information regarding
the [redacted]
[redacted]

b6
b7C
b7Db6
b7C
b7Db6
b7C
b7D

Investigation on 1/14-15/87 at Osceola County, Florida File # Tampa 245B-148-Sub-27-8

by SA [redacted] sbh* Date dictated 1/14/87

b6
b7C

12B-997-11

~~245B-148 Sub 31-11~~

SEARCHED _____

INDEXED _____

SERIALIZED *mbu*

FILED *mbu*

1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/26/87

[redacted] Osceola
County, Florida, was interviewed by Special Agent [redacted]
UNITED STATES CUSTOMS SERVICE, Special Agent (SA) [redacted]
[redacted] and SA [redacted] FEDERAL BUREAU OF INVESTIGATION
(FBI), in the presence of attorney [redacted] pursuant to an
agreement with the UNITED STATES ATTORNEY'S OFFICE, Middle
District of Florida, Tampa, Florida.

b6
b7C
b7Db6
b7C
b7D

Investigation on 1/16/87 & 1/19/87 at Osceola County, Florida File # Tampa 245B-148 2-1-87-17

by SA [redacted] and
SA [redacted] MJB:sbh*

Date dictated 1/19/87b6
b7C

126-997-12

~~245~~ ~~148~~ Sub 31-12

SEARCHED

INDEXED

SERIALIZED man

FILED man

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 1/23/87

[redacted] was interviewed by Special Agent (SA) [redacted] of the FEDERAL BUREAU OF INVESTIGATION (FBI), and SA [redacted] of the UNITED STATES CUSTOMS SERVICE (USCS), in the presence of his attorney, [redacted] pursuant to an agreement with the UNITED STATES ATTORNEY'S OFFICE (USAO) for the Middle District of Florida.

[redacted]

b6
b7C
b7Db6
b7C
b7DInvestigation on 1/19/87 at Osceola County, Florida File # Tampa 245B-148-Sub 27-7by SA [redacted] de* Date dictated 1/23/87b6
b7C

12B-997-13

~~245B-148 Sub 3T-13~~

SEARCHED _____

INDEXED _____

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FILED *mcu*

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/23/86

[redacted] Osceola County, Florida, was interviewed by Special Agent [redacted] DRUG ENFORCEMENT ADMINISTRATION (DEA), Special Agent [redacted] of the UNITED STATES CUSTOMS SERVICE, and Special Agent (SA) [redacted] of the FEDERAL BUREAU OF INVESTIGATION (FBI) in the presence of Attorney [redacted] pursuant to an agreement with the UNITED STATES ATTORNEY'S OFFICE, Middle District of Florida, Tampa, Florida.

b6
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During interviews on previous days, primarily January 9 and January 13, 1987, [redacted]

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Investigation on 1/20/87 at Osceola County, Florida File # Tampa 245B-148 - Sub 27-9

by SA [redacted] sbh* Date dictated 1/20/87

b6
b7C

12B-997-14

~~245B-148 Sub 37-14~~

SEARCHED

INDEXED

SERIALIZED *man*

FILED *man*

1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/26/87

[redacted] Osceola
County, Florida, was interviewed by Special Agent (SA) [redacted]
[redacted] of the FEDERAL BUREAU OF INVESTIGATION (FBI) in the
presence of attorney [redacted] pursuant to an agreement with the
UNITED STATES ATTORNEY'S OFFICE, Middle District of Florida,
Tampa, Florida. [redacted]

b6
b7C
b7D

Investigation on 1/21/87 at Osceola County, Florida File # Tampa 245B-148-Sub 27-14
by SA [redacted] sbh* Date dictated 1/23/87

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b7C

12B-997-15

~~245B-148 Sub 31-15~~

SEARCHED _____

INDEXED _____

SERIALIZED *mcu*

FILED *mcu*

Memorandum



To : SAC, TAMPA (245B-148 Sub 4)

Date 1/23/87

From : SA [redacted]

b6
b7C

Subject : [redacted]
OCDE TASK FORCE CASE
(OO:TP)

b7E

Captioned matter involves a large scale narcotics smuggling organization [redacted]

[redacted] This matter has been under investigation by the Tampa Division and a number of other Federal and local agencies for approximately three years, and a number of individuals have already been convicted or pled guilty to Federal drug smuggling charges in Texas, North Carolina, Michigan and Florida. At the present time, principal [redacted] who has been indicted at Tampa along with [redacted] on CCE charges, has indicated a willingness to cooperate with the Government and he has been debriefed over a two week period as to his knowledge of drug smuggling operations involving not only American Nationals but also Colombians and Panamanians, many of whom are high-ranking political officials. He has also furnished some detail concerning his own personal assets which the Government anticipates forfeiting pursuant to a final plea agreement, the details of which have yet to be finalized in writing. A preliminary agreement has been worked out which established the ground rules for the detailed proffer which has been received, but a final agreement cannot be reached until the information [redacted] has furnished to date can be assessed and evaluated.

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In order to verify the accuracy of the details the subject has furnished in his proffer, it is desirable at this time to give him a polygraph examination in order to insure he is being totally candid as to the representations he has made. Assistant United States Attorney [redacted] Middle District of Florida, Tampa Division, and [redacted] attorneys concur with the appropriateness of the polygraph examination.

b6
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SAC authority is requested to polygraph [redacted] at the Orlando Resident Agency of the FBI on Monday, January 26, 1987. The polygraph examiner will be SA [redacted] of the Tampa Division.

66-② - Tampa
SFJ:bb
(2)

OK SAC [redacted]

RE [redacted]
- 1* -

245B-148 Sub 27-6
245B-148 Sub 4-212

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JAN 23 1987	

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245B-148 Sub 27-6
245B-148 Sub 4-212
FBI/DOJ

126-997-17

~~245-148-Sub 31-17~~

SEARCHED

INDEXED

SERIALIZED man

FILED

OUTBOX.1 (#743)

TO: HQ2 @ EMH2

FROM: TP @ EMH2

SUBJECT: 086/0017 PRIORITY

DATE: 27 MAR 87 23:16:08 GMT

CC:

TEXT:

TP0016 0862316Z

PP HQ

DE TP

P 272214Z MAR 87

FM TAMPA (245B-148 SUB 27) (SQ 5) (P)

TO DIRECTOR (245B-634) PRIORITY

BT

UNCLAS

ATTENTION SSA [REDACTED] DRUG SECTION, COLOMBIAN/SOUTH
AMERICAN TRAFFICKERS UNIT.

b6
b7C
b7E

[REDACTED] OCDETF CASE; OO: TAMPA.

RE TAMPA (SA [REDACTED] TELCALL TO FBIHQ (SSA [REDACTED],
MARCH 25, 1987.

CAPTIONED CASE HAS BEEN ON TRIAL IN THE MIDDLE DISTRICT
OF FLORIDA, TAMPA DIVISION, SINCE FEBRUARY 9, 1987. ON
MARCH 25, 1987 [REDACTED] ENTERED A
GUILTY PLEA TO COUNT TWO OF THE INDICTMENT WHICH CHARGED HIM
WITH THE VIOLATION OF TITLE 21, USC, SECTION 848 (CONTINUING
CRIMINAL ENTERPRISE). [REDACTED]

b6
b7C
b7D

ARMED AND DANGEROUS

245B-148 Sub 27-2
SEARCHED
INDEXED
SERIALIZED *WS*
FILED *WS*

12B-997-18

~~245B-148 Sub 31-18~~

SEARCHED _____

INDEXED _____

SERIALIZED *mcu*

FILED *mcu*

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date

7/22/87

204/001
1012

1 FM TAMPA ((245B-148 SUB 27)) (SQ 5) (P)

2 TO MIAMI PRIORITY

3 BT

4 UNCLAS

5 ATTENTION SSA [REDACTED] MIAMI.

6 [REDACTED] OCDETF CASE; OO: TAMPA.

7 RE TAMPA (SA [REDACTED]) TELCALL TO MIAMI (SSA [REDACTED])

8 [REDACTED] JULY 22, 1987.

9 FOR THE INFORMATION OF MIAMI, U.S. DEPARTMENT OF JUSTICE
 10 (DOJ), REQUESTED FBI, DEA, AND U.S. CUSTOMS SERVICE REVIEW
 11 INVESTIGATION CONDUCTED BY EACH AGENCY, RESPECTIVELY, IN ORDER
 12 TO DETERMINE THE DEGREE OF CRIMINAL EXPOSURE OF GENERAL MANUEL
 13 NORIEGA OF PANAMA, CENTRAL AMERICA. THIS INQUIRY IS A RESULT
 14 OF DEA HAVING DEVELOPED A COOPERATING WITNESS WHO HAS FURNISHED
 15 INFORMATION CONCERNING NORIEGA'S INVOLVEMENT IN NARCOTICS
 16 TRAFFICKING WHICH SUPPORTS INFORMATION PREVIOUSLY DEVELOPED ON
 17 THE GENERAL. THIS ^{information} ~~INTELLIGENCE~~, COUPLED WITH INFORMATION
 18 FURNISHED BY [REDACTED] [REDACTED] LENDS

19
 20 1 - Tampa
 21 SFS:llw

12B-997-21

245B-148 Sub 31-21

Approved: *RWB*

Transmitted

(Number)

(Time)

Per *JF*

[REDACTED]

INDEXED

SERIALIZED *man*FILED *man*b6
b7C
b7Eb6
b7C
b7D
b7Eb6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

1 PAGE TWO TP 245B-148 SUB 27 UNCLAS

2 SUPPORT TO THE FACT NORIEGA MAY HAVE SOME DEGREE OF CRIMINAL
3 EXPOSURE. IN ORDER FOR THE FBI TO FULFILL ITS RESPONSIBILITY
4 RELATIVE TO THE DEPARTMENTAL REQUEST, IT WILL BE NECESSARY TO
5 REVIEW MIAMI FILES WHICH CONTAIN INFORMATION ON NORIEGA.

6 MIAMI IS REQUESTED TO EXPEDITIOUSLY SEARCH INDICES AND
7 FOIMS TO IDENTIFY ANY REFERENCES TO NORIEGA, AND TO SUBSEQUENTLY
8 REVIEW APPROPRIATE FILES; AND ADVISE TAMPA DIVISION OF ALL
9 SIGNIFICANT INFORMATION. TAMPA HAS BEEN CHARGED WITH PREPARING
10 A NON-PROSECUTIVE SUMMARY REPORT CONTAINING ALL PERTINENT
11 INFORMATION DEVELOPED ON NORIEGA BY THE FBI, DEA, AND THE
12 U.S. CUSTOMS SERVICE.

13 IF MIAMI INFORMATION SHOULD BE TOO VOLUMINOUS TO BE
14 CONCISELY COMMUNICATED TO TAMPA, SA TAMPA, WILL
15 TRAVEL TO MIAMI TO CONDUCT APPROPRIATE REVIEW.

16 BT

17
18
19
20
21
Approved: _____ Transmitted _____ Per _____
(Number) (Time)

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b7c

OUTBOX.1 (#458)

87 JUL 23 PM 2:23

TO: MM @ EMH2

FROM: TP @ EMH2

SUBJECT: 204/0001 PRIORITY

DATE: 23 JUL 87 18:13:11 GMT

CC:

TEXT:

TP0001 204 1813Z

PP MM

DE TP

P 231811Z JULY 87

FM TAMPA (245B-148 SUB 27) (SQ 5) (P)

TO MIAMI PRIORITY

BT

UNCLAS

ATTENTION SSA [REDACTED], MIAMI.

b6
b7C
b7E

[REDACTED] OCDETF CASE; OO: TAMPA.

RE TAMPA (SA [REDACTED]) TELCALL TO MIAMI (SSA [REDACTED])

[REDACTED], JULY 22, 1987.

FOR THE INFORMATION OF MIAMI, U.S. DEPARTMENT OF JUSTICE (DOJ), REQUESTED FBI, DEA, AND U.S. CUSTOMS SERVICE REVIEW INVESTIGATION CONDUCTED BY EACH AGENCY, RESPECTIVELY, IN ORDER TO DETERMINE THE DEGREE OF CRIMINAL EXPOSURE OF GENERAL MANUEL NORIEGA OF PANAMA, CENTRAL AMERICA. THIS INQUIRY IS A RESULT OF DEA HAVING DEVELOPED A COOPERATING WITNESS WHO HAS FURNISHED INFORMATION CONCERNING NORIEGA'S INVOLVEMENT IN NARCOTICS TRAFFICKING WHICH SUPPORTS INFORMATION PREVIOUSLY DEVELOPED ON THE GENERAL. THIS INFORMATION COUPLED WITH INFORMATION FURNISHED BY [REDACTED], LENDS

12B-997-21
~~245B-148 Sub 31-21~~
~~245B-148 Sub 27-65~~
SEARCHED _____
INDEXED _____
SERIALIZED *mc*
FILED *mc*

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b7E

PAGE TWO TP 245B-148 SUB 27 UNCLAS

SUPPORT TO THE FACT NORIEGA MAY HAVE SOME DEGREE OF CRIMINAL EXPOSURE. IN ORDER FOR THE FBI TO FULFILL ITS RESPONSIBILITY RELATIVE TO THE DEPARTMENTAL REQUEST, IT WILL BE NECESSARY TO REVIEW MIAMI FILES WHICH CONTAIN INFORMATION ON NORIEGA.

MIAMI IS REQUESTED TO EXPEDITIOUSLY SEARCH INDICES AND FOIMS TO IDENTIFY ANY REFERENCES TO NORIEGA, AND TO SUBSEQUENTLY REVIEW APPROPRIATE FILES; AND ADVISE TAMPA DIVISION OF ALL SIGNIFICANT INFORMATION. TAMPA HAS BEEN CHARGED WITH PREPARING A NON-PROSECUTIVE SUMMARY REPORT CONTAINING ALL PERTINENT INFORMATION DEVELOPED ON NORIEGA BY THE FBI, DEA, AND THE U.S. CUSTOMS SERVICE.

IF MIAMI INFORMATION SHOULD BE TOO VOLUMINOUS TO BE CONCISELY COMMUNICATED TO TAMPA, SA TAMPA, WILL TRAVEL TO MIAMI TO CONDUCT APPROPRIATE REVIEW.

BT

-----END OF DOCUMENT-----

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b6
b7c

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#572)

TEXT:

87 JUL 27 AM 6:50

VZCZCF00007

RR HQ BI HO LA MO OC TP BOG

b7E

DE FO #0007 2071006

ZNY EEEEE

R 261504Z JUL 87

FM MIAMI (12B-1973 SUB F81) (N-2)

TO ACTING DIRECTOR, FBI ROUTINE

(ATTN: CHIEF, COLOMBIAN/SOUTH AMERICAN NARCOTICS TRAFFICKERS UNIT,
ROOM 3075 AND CHIEF, MEXICAN TRAFFICKERS UNIT, CID)

BIRMINGHAM ROUTINE

ROUTINE (INFO)

b7E

(ATTN: SSA)

b6
b7C

HOUSTON ROUTINE (INFO)

LEGAT BOGOTA ROUTINE (INFO)

LOS ANGELES ROUTINE (INFO)

(ATTN: SA)

MOBILE ROUTINE

OKLAHOMA CITY ROUTINE

TAMPA ROUTINE (INFO)

(ATTN: SA)

BT

12B-997-22
~~245B-148 Sub 31-22~~
~~245B-148 Sub 27-67~~
INDEXED
JUL 27 1987

PAGE TWO DE FO 0007 UNCLAS E F T O

UNCLAS E F T O

[REDACTED] (GROUP); COLOMBIAN/SOUTH AMERICAN

b6
b7C

NARCOTICS TRAFFICKING ORGANIZATIONS; REI; OO: MIAMI

FBIHQ IS REQUESTED TO PASS THE CONTENTS OF THIS
COMMUNICATION TO THE CHIEF, COCAINE DESK, OFFICE OF INTELLIGENCE,
DEA HEADQUARTERS.

LEGAT BOGOTA IS SIMILARLY REQUESTED TO PASS THIS DATA TO DEA
COUNTRY ATTACHE AND SIRO.

THE FOLLOWING INFORMATION IS NOT TO BE DISSEMINATED OUTSIDE
OF THE US GOVERNMENT WITHOUT PRIOR CONTACT WITH FBI, MIAMI.

1. SOURCE OF INFORMATION:

b7D

JULY 20 1987.

2. BACKGROUND DATA CONCERNING [REDACTED] GROUPS

OPERATIONS:

SOURCE REPORTED THAT [REDACTED]

[REDACTED]

(JOINT INTELLIGENCE WORKING GROUP COMMENT: [REDACTED]

[REDACTED] A COLOMBIAN NATIONAL BORN [REDACTED]

IS

THE SUBJECT OF NADDIS RECORD NUMBER [REDACTED] HE HAS BEEN

IDENTIFIED AS A 1984 DRUG SMUGGLING SUSPECT WHO WAS SAID TO HAVE

[REDACTED]

(TWO OF OUR SOURCES, [REDACTED] HAVE SIMILARLY NAMED

[REDACTED]

AS BASES OF OPERATION. ONE RECENT REPORT INDICATES THAT

b6
b7C
b7D

b6
b7C

b6
b7C
b7D

[REDACTED] SOMETIME IN THE LAST SEVERAL YEARS, WAS ABLE TO SMUGGLE

b6
b7C
b7D

[REDACTED] MEMBERS OF THE SO-CALLED "MEDELLIN

CARTEL".)

SOURCE [REDACTED] ADVISED ON JULY 20TH THAT [REDACTED]

b6
b7C
b7D

3. LEGITIMATE "FRONT" BUSINESSES OF [REDACTED] ORGANIZATION

INCLUDING REPORTED PARTICIPATION BY UNIDENTIFIED [REDACTED]

b6
b7C
b7D

[REDACTED]
ACCORDING TO THE SOURCE, [REDACTED] AND HIS GROUP HAVE

[REDACTED]
PERHAPS THE MOST IMPORTANT OF THOSE BUSINESSES TALKED ABOUT

BY THE SOURCE WAS [REDACTED]

[REDACTED] THE CONCERN WAS SAID TO HAVE BRANCHES IN

[REDACTED] (SOURCE NOTED

THAT THIS COMPANY IS NOT IDENTICAL WITH [REDACTED]

[REDACTED] IN CONNECTION WITH THEIR TRAFFICKING
OPERATIONS.

AN UNIDENTIFIED [REDACTED] BELIEVED BY THE SOURCE TO BE A

b6
b7C
b7D

b6
b7C
b7D

4. OTHER IDENTIFIED US REPRESENTATIVES:

(JOINT INTELLIGENCE WORKING GROUP COMMENT: IN EARLY

FEBRUARY, 1987, OUR SOURCE [REDACTED] REPORTED THAT IN EARLY 1986,

b6
b7C
b7D

[REDACTED] GROUP RECRUITED ANOTHER [REDACTED]

[REDACTED] HAS BEEN IDENTIFIED AS CURRENTLY RESIDING AT [REDACTED]

[REDACTED] TELEPHONE NUMBER

[REDACTED] HAS BEEN FURTHER IDENTIFIED BY
FBI TAMPA AS [REDACTED]

OKLAHOMA CITY, AT OKLAHOMA CITY, OKLAHOMA. WILL CAUSE THE
RECORDS OF THE FEDERAL AVIATION ADMINISTRATION (FAA) LICENSING
BRANCH TO BE SEARCHED TO DETERMINE IF REGISTRATION DATA EXISTS
FOR ANY [REDACTED] BASED IN

b6
b7C

EITHER [REDACTED]

[REDACTED]
CORPORATE OFFICERS OR REPRESENTATIVES.

BT

#0007

NNNN

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#573)

TEXT:

VZCZCF00008

RR HQ BI [] HO LA MO OC TP BOG

DE FO #0008 2071007

ZNY EEEEE

R 261542Z JUL 87

FM MIAMI (12B-1973 SUB F81) (N-2)

TO ACTING DIRECTOR, FBI ROUTINE

(ATTN: CHIEF, COLOMBIAN/SOUTH AMERICAN NARCOTICS TRAFFICKERS UNIT,
ROOM 3075 AND CHIEF, MEXICAN TRAFFICKERS UNIT, CID)

BIRMINGHAM ROUTINE

[] ROUTINE (INFO)

(ATTN: SSA [])

HOUSTON ROUTINE (INFO)

LEGAT BOGOTA ROUTINE (INFO)

LOS ANGELES ROUTINE (INFO)

(ATTN: SA [])

MOBILE ROUTINE

OKLAHOMA CITY ROUTINE

TAMPA ROUTINE (INFO)

(ATTN: SA [])

BT

b7E

b7E

b6
b7C

PAGE TWO DE FO 0008 UNCLAS E F T O

UNCLAS E F T O

SECTION 2 OF 2

[REDACTED] (GROUP); COLOMBIAN/SOUTH AMERICAN
NARCOTICS TRAFFICKING ORGANIZATIONS; REI; OO: MIAMI

b6
b7c

THIS COMMUNICATION IS BEING DIRECTED TO RECEIVING FBI
OFFICES AND AGENCIES IN VIEW OF THE JOINT INTELLIGENCE WORKING
GROUP'S BELIEF THAT THE [REDACTED] ORGANIZATION IS A SIGNIFICANT
INTERNATIONAL GROUP AFFECTING THE US, MEXICO AND COLOMBIA.

ANY QUESTIONS OR COMMENTS REGARDING THIS DATA SHOULD BE
DIRECTED TO SSA [REDACTED] FBI, MIAMI SQUAD N-2.

BT

#0008

NNNN

INBOX.1 (#957)

TO: TP @ EMH2

FROM: MM @ EMH2

87 AUG -5 PM 3:53

SUBJECT: 217/0009 ROUTINE

DATE: 5 AUG 87 16:32:50 GMT

CC:

TEXT:

VZCZCMM0009

RR TP

DE MM #0009 2171621

ZNR UUUUU

R 2171626Z AUG87

FM MIAMI (245D-230) (N-3) (P)

TO TAMPA (245B-148 SUB 27) ROUTINE

(ATTN: SA [REDACTED])

BT

UNCLAS

[REDACTED] OCDEF CASE OO: TAMPA.

RE TELCALL OF SA [REDACTED] AND SA [REDACTED]

ON AUGUST 3, 1987.

FOR INFORMATION OF TAMPA, MIAMI DIVISION INDICES CHECK
REGARDING GENERAL MANUEL ANTONIO NORIEGA, REFLECTS 55 FILES
CONTAINING REFERENCES TO NORIEGA. IT IS NOTED THAT A MAJORITY OF
THE FILES ARE IN THE 109 CLASSIFICATION AND CONTAINS INFORMATION
ON ONE OR TWO SERIALS.

CONTACT WITH SA [REDACTED] ON AUGUST 3, 1987, DETERMINED THAT

[REDACTED] WILL BE THE MIAMI, FLORIDA AREA THE WEEK OF AUGUST

PAGE TWO MM 245D-230 UNCLAS

b6
b7C
b7E

126-997-24 24

245B-148 Sub 31-24

245B-148 Sub 27-72

AUG 5 1987

CMib

PAGE TWO DE MM 0009 UNCLAS

THROUGH AUGUST 15, 1987. IN VIEW OF SA [REDACTED] PROPOSED TRAVEL
TO MIAMI AND THE SIGNIFICANCE OF THE INQUIRY, MIAMI RECOMMENDS
THAT SA [REDACTED] CONDUCT APPROPRIATE REVIEW WHILE IN MIAMI.

TAMPA IS ADVISED THESE FILES WILL BE IN THE CUSTODY OF SSA

[REDACTED]

BT

#0009

NNNN

b6
b7c

INBOX.1 (#957)

TO: TP @ EMH2

FROM: MM @ EMH2

87 AUG -5 PM 3:53

SUBJECT: 217/0009 ROUTINE

DATE: 5 AUG 87 16:32:50 GMT

CC:

TEXT:

VZCZCMM0009

RR TP

DE MM #0009 2171621

ZNR UUUUU

R 2171626Z AUG87

FM MIAMI (245D-230) (N-3) (P)

TO TAMPA (245B-148 SUB 27) ROUTINE

(ATTN: SA [REDACTED])

BT

UNCLAS

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b7E

[REDACTED] OCDETF CASE OO: TAMPA.

RE TELCALL OF SA [REDACTED], AND SA [REDACTED]

ON AUGUST 3, 1987.

FOR INFORMATION OF TAMPA, MIAMI DIVISION INDICES CHECK
REGARDING GENERAL MANUEL ANTONIO NORIEGA, REFLECTS 55 FILES
CONTAINING REFERENCES TO NORIEGA. IT IS NOTED THAT A MAJORITY OF
THE FILES ARE IN THE 109 CLASSIFICATION AND CONTAINS INFORMATION
ON ONE OR TWO SERIALS.

CONTACT WITH SA [REDACTED] ON AUGUST 3, 1987, DETERMINED THAT

[REDACTED] WILL BE THE MIAMI, FLORIDA AREA THE WEEK OF AUGUST 9

PAGE TWO MM 245D-230 UNCLAS

12B-997-24 24
245B-148 Sub 27-
AUG 5 1987
K

INBOX HAS 6 DOCUMENTS

INBOX.1 (#1107)

TO: TP @ EMH2

87 AUG -8 AM 2:46

FROM: JK @ EMH2

SUBJECT: 219/0006 ROUTINE

DATE: 8 AUG 87 02:35:58 GMT

CC:

TEXT:

VZCZCJK0006

RR TP

DE JK #0006 2190012

ZNR UUUUU

R 070011Z AUG 87

FM SAC, JACKSONVILLE (245D-178) (P)

TO SAC, TAMPA (245B-148 SUB 27) (SQ-5) ROUTINE

BT

UNCLAS

[REDACTED] OCDE-TF; OO: TAMPA

b7E

RE TAMPA TELETYPE TO BUREAU AND JACKSONVILLE, ET AL, AUGUST 4, 1987.

FOR INFO OF TAMPA DIVISION, SA [REDACTED] IS CASE

b6
b7C

AGENT FOR JACKSONVILLE ORIGIN CASE CAPTIONED [REDACTED]

[REDACTED] FBW; F; BRIBERY; RICO; OO:

JACKSONVILLE (JK 86A-140) (BUFILE 46-74244). THIS JOINT MULIT-

AGENCY TASK FORCE STYLE FGJ INVESTIGATION WAS INITIATED IN MARCH,

1981. AT THAT TIME [REDACTED] WAS A PROMINENT AND

RESPECTED [REDACTED] BUSINESSMAN ENGAGED PRIMARILY IN

CONTRACTING WITH THE VARIOUS BRANCHES OF THE ARMED SERVICES

THE DELIVERY OF SERVICES TO MILITARY BASES WORLD WIDE. HIS FRAUD

12B-997-25
~~245B-148 Sub 31-25-73~~
~~245B-148 Sub 27-3~~
FOR THE
SERIALIZED
INDEXED
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men

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Noted
JK

[REDACTED] MB

[REDACTED]

JK

SCHEME BEGAN IN 1977, WHEN [REDACTED]

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[REDACTED] THROUGH IT SUBSIDIARY,

[REDACTED] INC., RECEIVED A LAUNDRY AND DRY CLEANING CONTRACT FROM

THE U.S. ARMY TO BEGIN IN 1977 IN THE FEDERAL REPUBLIC OF GERMANY. THEREAFTER, [REDACTED] ENTERED INTO A SERIES SHAM TRANSACTIONS WITH VARIOUS DOMESTIC AND FOREIGN CORPORATIONS AND ENTITIES SECRETLY OWNED OR CONTROLLED BY THE DEFENDANTS FOR THE PURPOSE OF FRAUDULENT INFLATING BUSINESS COSTS AND EXPENSES ASSOCIATED WITH THE GERMAN LAUNDRY CONTRACT. THESE DEFENDANTS SUBMITTED FALSE AND FRAUDULENT PRICE, COST AND EXPENSE DATA TO THE U.S. ARMY FOR THE PURPOSE OF RECEIVING EXCESS PROFITS. THE FALSE AND FRAUDULENT STATEMENTS ALLOWED THE DEFENDANTS TO RECEIVE APPROXIMATELY \$15 MILLION IN PROFITS TO WHICH THEY WERE NOT ENTITLED IN A CONTRACT RUNNING FROM 1977 TO 1981. THE DEFENDANTS THEN CONCEALED THE RECEIPTS FROM THE GERMAN LAUNDRY CONTRACT FROM THE IRS THROUGH A SERIES OF SHAM TRANSACTIONS PURPORTEDLY SELLING JETS TO A PANAMANIAN CORPORATION SECRETLY OWNED BY [REDACTED] HIMSELF, AND TRANSFERRING THE RECEIPTS FROM THE CONTRACT TO PANAMA THROUGH YET ANOTHER SERIES OF SHAM TRANSACTIONS. IN ADDITION, THE DEFENDANTS DEFRAUDED THE SBA IN A NUMBER OF

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DIFFERENT WAYS, BUT PRIMARILY THROUGH THE EXCLUSION THE GERMAN
LAUNDRY CONTRACT FROM THE BOOKS AND RECORDS OF [REDACTED]

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[REDACTED] TO TAKE ALLIED OUT OF THE SMALL BUSINESS SET ASIDE
PROGRAM. AS A RESULT OF THIS GAIN THE DEFENDANTS UNLAWFULLY
RECEIVED APPROXIMATELY 15 SET ASIDE CONTRACTS THAT WERE WORTH
CONTRACTS VALUED AT OVER \$13 MILLION. OTHER SBA FRAUDS
PERPETRATED BY THE DEFENDANTS WILL NOT BE LISTED HERE FOR
BREVITY. [REDACTED] AND THE RELATED DEFENDANTS WERE INDICTED ON
AUGUST 30, 1983, IN A 25 COUNT RACKETEERING, CONSPIRACY, BRIBERY,
MAIL FRAUD, FALSE STATEMENT, AND INCOME TAX EVASION INDICTMENT.
TWO DEFENDANTS PLED GUILTY AND THREE DEFENDANTS WERE FOUND GUILTY
ON SUBSTANTIALLY ALL COUNTS AFTER A 14 WEEK TRIAL WHICH ENDED ON
JULY 19, 1984. ON JULY 20, 1984. THE JURY FORFEITED [REDACTED]

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[REDACTED]
[REDACTED] THE LAST KNOWN FINANCIAL STATEMENTS OF THIS CORPORATION
VALUED ITS ASSETS, PRIMARILY BANK DEPOSITS AND CERTIFICATES OF
DEPOSITS AT APPROXIMATELY \$18 MILLION. THESE FUNDS WERE DERIVED
THROUGH THE FRAUD SCHEME INVOLVING THE GERMAN LAUNDRY CONTRACT.
ATTEMPTS TO SETTLE THE MATTER WITH THE DEFENDANT WERE NEGATIVE

AND THE GOVERNMENT RECEIVED NO ASSISTANCE FROM THE U.S. DISTRICT COURT JUDGE IN EFFECTUATING THE FORFEITURE. AS THE RESULT, IN AUGUST, 1984, THE FBI BEGAN ASSISTING THE JUSTICE DEPARTMENT IN PREPARING A CIVIL ACTION. [REDACTED] WAS SENTENCED IN NOVEMBER, 1984, AND APPEALED HIS CONVICTION. IN MAY, 1985, A \$47 MILLION CIVIL RICO SUIT WAS FILED AGAINST [REDACTED] ET AL BY THE JUSTICE DEPARTMENT. ATTEMPTS WERE MADE TO OBTAIN PANAMANIAN BANK RECORDS IN NOVEMBER, 1985, THROUGH THE MIAMI BRANCH OF THE PANAMANIAN BANQUE NATIONALE DE PARIS(BNP). AFTER THESE ATTEMPTS FAILED, THE JUSTICE DEPARTMENT FILED A CRIMINAL ACTION IN PANAMA ALLEGING VIOLATIONS OF PANAMANIAN LAW, WHICH RESULTED IN THE ATTORNEY GENERAL OF PANAMA ASSISTING IN THE FREEZING OF PANAMANIAN BANK ACCOUNTS OF [REDACTED] THE BANK ACCOUNTS WERE FROZEN MARCH, 1986. MEMBERS OF THE TASK FORCE GROUP TRAVELED WITH THE DEPARTMENTAL COUNSEL TO PANAMA IN JULY, 1986, IN CONNECTION WITH THE PANAMANIAN CRIMINAL ACTION. SUBSEQUENTLY, [REDACTED] AND THE OTHER DEFENDANTS LOST THEIR APPEALS TO THE 11TH CIRCUIT AND HAVE BEEN INCARCERATED. WITH THE PERFECTION OF THE CONVICTION IN JUNE, 1987, THE GOVERNMENT FILED APPLICATION FOR AN ORDER REQUIRING [REDACTED] TO SURRENDER HIS SHARES OF FORFEITED STOCK IN CONNECTION

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WITH THE ORIGINAL CRIMINAL CASE. IN JUNE, 1987, THE GOVERNMENT ALSO LEARNED THAT THE ATTORNEY GENERAL OF PANAMA WAS PREPARING TO RELEASE FUNDS WHICH HAD BEEN PREVIOUSLY IMPOUNDED THERE INASMUCH AS THE MUNICIPAL PROSECUTOR WAS PREPARING TO DISMISS THE CRIMINAL ACTION ALLEGING THAT CRIMES AGAINST PANAMA DID NOT OCCUR IN PANAMA AND THEY HAD NOT BEEN SUFFICIENTLY PROVED. THE FUNDS CONTINUE TO BE IMPOUNDED AT THIS POINT WHILE THE GOVERNMENT APPEALS THAT DECISION.

JACKSONVILLE HAS NO INFORMATION IN CONNECTION WITH THE

[REDACTED] CASE THAT GENERAL MANUEL NORIEGA HAS BEEN DIRECTLY INVOLVED IN THE ACTION IN THIS CASE. IT IS BELIEVED BY JACKSONVILLE THAT [REDACTED] AND SPECIFICALLY PARTNER [REDACTED] HAD INFLUENCE WITH THE ATTORNEY GENERAL OF PANAMA AT A TIME WHEN THE PANAMANIAN GOVERNMENT WAS ATTEMPTING TO CONVINCE THE U.S. GOVERNMENT THAT THEY COULD COOPERATE IN CRIMINAL MATTERS SUCH AS THIS ON A LIMITED CASE BY CASE BASIS RATHER THAN ENTER INTO A MUTUAL ASSISTANCE TREATY IN CRIMINAL MATTERS. AS IS BEING SEEN AT THIS TIME, THIS COOPERATION IS LIMITED AND MAY ULTIMATELY PROVE USELESS IF THE FRAUDULENTLY OBTAINED FUNDS ARE ULTIMATELY

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RETURNED TO

[REDACTED] JACKSONVILLE IS UNABLE TO ASSESS WHETHER THE WORSENING
POLITICAL CLIMATE IN PANAMA HAS DIRECTLY LED TO THE FAILURE OF
LEGAL ASSISTANCE IN PANAMA IN CONNECTION WITH THE CASE. THERE
WERE SUBSTANTIAL EVIDENCE DEVELOPED OF VIOLATION OF PANAMANIAN
LAWS TO SUPPORT THE PANAMANIAN GOVERNMENT'S ASSISTANCE. IT IS
QUITE POSSIBLE THAT THE FAILURE OF LEGAL ASSISTANCE COULD BE
DIRECTLY RELATED TO THE PRESSURE OF THE BNP AND THE BANKING LOBBY
IN GENERAL, WHICH IS VERY STRONG IN PANAMA, A NOTORIOUS TAX
HAVEN. FOR FURTHER INFORMATION REGARDING THE PANAMANIAN
LITIGATION CONTACT MAY BE MADE WITH [REDACTED], ATTORNEY,
DEPARTMENT OF JUSTICE, DIRECTOR OF THE OFFICE OF FOREIGN
LITIGATION, COMMERCIAL LITIGATION BRANCH, CIVIL DIVISION, FTS
[REDACTED] ATTORNEY, DEPARTMENT OF JUSTICE,
OFFICE OF FOREIGN LITIGATION, COMMERCIAL LITIGATION BRANCH, CIVIL
DIVISIO, FTS [REDACTED]

BT

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INBOX HAS 6 DOCUMENTS

INBOX.1 (#1107)

TO: TP @ EMH2

87 AUG -8 AM 2:46

FROM: JK @ EMH2

SUBJECT: 219/0006 ROUTINE

DATE: 8 AUG 87 02:35:58 GMT

CC:

TEXT:

VZCZCJK0006

RR TP

DE JK #0006 2190012

ZNR UUUUU

R 070011Z AUG 87

FM SAC, JACKSONVILLE (245D-178) (P)

TO SAC, TAMPA (245B-148 SUB 27) (SQ-5) ROUTINE

BT

UNCLAS

[REDACTED] OCDE-TF; OO: TAMPA

b7E

RE TAMPA TELETYPE TO BUREAU AND JACKSONVILLE, ET AL, AUGUST 4, 1987.

FOR INFO OF TAMPA DIVISION, SA [REDACTED], IS CASE AGENT FOR JACKSONVILLE ORIGIN CASE CAPTIONED [REDACTED]

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[REDACTED] FBW; F; BRIBERY; RICO; OO:

JACKSONVILLE (JK 86A-140) (BUFILE 46-74244). THIS JOINT MULTI-

AGENCY TASK FORCE STYLE FGJ INVESTIGATION WAS INITIATED IN MARCH

1981. AT THAT TIME [REDACTED] WAS A PROMINENT AND

RESPECTED [REDACTED] BUSINESSMAN ENGAGED PRIMARILY IN

CONTRACTING WITH THE VARIOUS BRANCHES OF THE ARMED SERVICES FOR

THE DELIVERY OF SERVICES TO MILITARY BASES WORLD WIDE. HIS FRAUD

12B-997-25 25
245B-148 Sub 27-73
245B-148 sub 27-73
man

[Signature]

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☒ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

Date

8/7/87

219/0021

F-11

1 FM TAMPA ((245B-148)) (SQ 5) (P)

2 TO DIRECTOR PRIORITY

3 BT

4 UNCLAS E F T O

5 ATTENTION SECTION CHIEF FRANK STOREY, DRUG SECTION

6 [REDACTED] OCDE TASK FORCE; OO: TP

7 RE SAC TAMPA TELCAL TO SECTION CHIEF STOREY, AUGUST 6,

8 1987, AND SAC TAMPA TELCAL TO ASSISTANT SECTION CHIEF [REDACTED]

9 [REDACTED], AUGUST 7, 1987.

10 SA [REDACTED] HAS BEEN INTERVIEWING SUBJECT

11 [REDACTED] WHO IS NOW COOPERATING, FOR SEVERAL

12 DAYS THIS WEEK, [REDACTED] HAS FURNISHED VALUABLE INFORMATION

13 CONCERNING THE ACTIVITIES OF PANAMANIAN GENERAL NORIEGA,

14 WHICH WILL BE TRANSCRIBED INTO AN FD-302, AUGUST 8, 1987.

15 ON AUGUST 7, 1987, TAMPA DIVISION WAS ADVISED THAT U.S.

16 ATTORNEY ROBERT W. MERKLE, MIDDLE DISTRICT OF FLORIDA, IS

17 CURRENTLY IN WASHINGTON D.C., MEETING WITH JUSTICE DEPARTMENT

18 OFFICIALS [REDACTED] CONCERNING THE

19 SEARCHED _____
 20 INDEXED _____
 21 SERIALIZED *mcw*
 FILED *mcw*

D-Tampa
RWB:axl
D

Approved: *RWB*

Transmitted

0021 01222 Per *SB* 26
 (Number) (Time) *245B-148 Sub 31-38*

12B-997-26

245B-148 Sub 677-74

[REDACTED] *MOB*

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

1 PAGE TWO TP 245B-148 UNCLAS E F T O

2 NORIEGA MATTER, AND REQUESTED THAT SA [] BE IN
3 WASHINGTON TO MEET WITH MERKLE AND JUSTICE DEPARTMENT
4 OFFICIALS AT 8:00 A.M., MONDAY, AUGUST 10, 1987.

5 PER REFERENCED SAC CONVERSATION, SA [] WILL
6 TELEPHONICALLY CONTACT ASSISTANT SECTION CHIEF []
7 AND MAKE ARRANGEMENTS TO MEET WITH HIM PRIOR TO THE MONDAY
8 MORNING MEETING AND FURNISH A COPY OF THE FD-302 RE INTERVIEW
9 OF [] PER REFERENCED CONVERSATIONS, SUPERVISOR []
10 IS REQUESTED TO ATTEND THE MONDAY MORNING MEETING WITH SA
11 []

12 BT

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Approved: _____ Transmitted _____ (Number) (Time) Per _____

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OUTBOX.1 (#1103)

TO: HQ2 @ EMH2

FROM: TP @ EMH2

SUBJECT: 219/0021 PRIORITY

DATE: 8 AUG 87 01:22:38 GMT

CC:

TEXT:

TP0021 2190122Z

PP HQ

DE TP

P 070113Z AUG 87

FM TAMPA (245B-148) (SQ 5) (P)

TO DIRECTOR PRIORITY

BT

UNCLAS E F T O

ATTENTION SECTION CHIEF FRANK STOREY, DRUG SECTION

[REDACTED] OCDE TASK FORCE; OO: TP

b7E

RE SAC TAMPA TELCAL TO SECTION CHIEF STOREY, AUGUST 6, 1987, AND SAC TAMPA TELCAL TO ASSISTANT SECTION CHIEF [REDACTED] [REDACTED] C, AUGUST 7, 1987.

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SA [REDACTED] HAS BEEN INTERVIEWING SUBJECT [REDACTED] WHO IS NOW COOPERATING, FOR SEVERAL DAYS THIS WEEK, [REDACTED] HAS FURNISHED VALUABLE INFORMATION CONCERNING THE ACTIVITIES OF PANAMANIAN GENERAL NORIEGA, WHICH WILL BE TRANSCRIBED INTO AN FD-302, AUGUST 8, 1987.

ON AUGUST 7, 1987, TAMPA DIVISION WAS ADVISED THAT U.S. ATTORNEY ROBERT W. MERKLE, MIDDLE DISTRICT OF FLORIDA, IS CURRENTLY IN WASHINGTON D.C., MEETING WITH JUSTICE DEPARTMENT OFFICIALS [REDACTED] CONCERNING THE

12B-997-26 26
245B-148 Sub 31-34
SEARCHED _____
INDEXED _____
SERIALIZED _____
FILED _____

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245B-148 Sub 27-74

PAGE TWO TP 245B-148 UNCLAS E F T O

NORIEGA MATTER, AND REQUESTED THAT SA [] BE IN
WASHINGTON TO MEET WITH MERKLE AND JUSTICE DEPARTMENT
OFFICIALS AT 8:00 A.M., MONDAY, AUGUST 10, 1987.

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PER REFERENCED SAC CONVERSATION, SA [] WILL
TELEPHONICALLY CONTACT ASSISTANT SECTION CHIEF []
AND MAKE ARRANGEMENTS TO MEET WITH HIM PRIOR TO THE MONDAY
MORNING MEETING AND FURNISH A COPY OF THE FD-302 RE INTERVIEW
OF [] PER REFERENCED CONVERSATIONS, SUPERVISOR []
IS REQUESTED TO ATTEND THE MONDAY MORNING MEETING WITH SA
[]

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BT

-----END OF DOCUMENT-----

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1375139-0

Total Deleted Page(s) = 78

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Page 35 ~ Referral/Consult;
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Page 155 ~ b6; b7C;

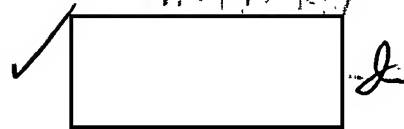
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Submitted by ACSTA.



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12 B - 997 - 28

~~245B-148, SUB 31-28~~

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FBI - NEW YORK	

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[Signature]

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12B-997-28A
~~245B-149-Sub 31-28A~~

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12191	J

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date

8/14/87

226/1017

F-18

FM TAMPA (245B-148 SUB 31) (SQ 5) (P)

TO MIAMI (245B-230) ROUTINE

BT

UNCLAS

ATTENTION [REDACTED] MIAMI

[REDACTED] OCDE TASK FORCE CASE; OO: TP.

RE TAMPA TEL TO FBIHQ AND MIAMI, AUGUST 4, 1987.

ON AUGUST 17, 1987, SA [REDACTED] TAMPA

DIVISION, WILL TRAVEL TO MIAMI TO REVIEW FILES RELATIVE TO
 GENERAL MANUEL ANTONIO NORIEGA OF PANAMA. ADDITIONALLY,

SA [REDACTED] WILL CONFER WITH DEA SSA [REDACTED] IN ORDER

TO ENSURE DEA AND THE FBI ASPECTS OF THE NORIEGA INVESTIGATION
 ARE APPROPRIATELY COORDINATED. SA [REDACTED] WILL ALSO MEET

WITH SA [REDACTED] MIAMI DIVISION, CONCERNING INFORMATION
 AVAILABLE IN MIAMI CONCERNING [REDACTED] WHO WAS WELL

KNOWN TO [REDACTED]

[REDACTED] AND WHO IS ALSO A PRINCIPLE WITNESS TO THE
 EVENTS WHICH LED TO THE ALLEGATIONS AGAINST NORIEGA MADE

Tampa
 SFS:ase
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Approved:

RWB

Transmitted

0017
(Number)0618Z
(Time)

Per

126-997-29
245B-148 sub 31-29

SEARCHED

INDEXED

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO TP 245B-148 SUB 31 UNCLAS

1 BY TAMPA COOPERATING WITNESS, [REDACTED] ADDITIONALLY, b6

2 IT IS COMTEMPLATED THAT [REDACTED] b7C

3 [REDACTED] IN MIAMI, TO DETERMINE THE DEGREE OF b7D

4 [REDACTED] ILLEGAL ACTIVITY ENGAGED IN BY

5 NORIEGA.

6 SAC'S TAMPA AND MIAMI CONCUR WITH TRAVEL.

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Approved: _____ Transmitted _____ Per _____
(Number) (Time)

OUTBOX HAS 1 DOCUMENT

OUTBOX. (#1436)

TO: MM @ EMH2

FROM: TP @ EMH2

SUBJECT: 226/0017 ROUTINE

DATE: 15 AUG 87 06:18:48 GMT

CC:

TEXT:

TP0017 2260618

RR MM

DE TP

R 182132Z AUG 87

FM TAMPA (245B-148 SUB 31) (SQ 5) (P)

TO MIAMI (245B-230) ROUTINE

BT

UNCLAS

ATTENTION [REDACTED] MIAMI

[REDACTED] OCDE TASK FORCE CASE; OO: TP.

RE TAMPA TEL TO FBIHQ AND MIAMI, AUGUST 4, 1987.

ON AUGUST 17, 1987, SA [REDACTED] TAMPA

DIVISION, WILL TRAVEL TO MIAMI TO REVIEW FILES RELATIVE TO

GENERAL MANUEL ANTONIO NORIEGA OF PANAMA. ADDITIONALLY,

SA [REDACTED] WILL CONFER WITH DEA SSA [REDACTED] IN ORDER

TO ENSURE DEA AND THE FBI ASPECTS OF THE NORIEGA INVESTIGATION

ARE APPROPRIATELY COORDINATED. SA [REDACTED] WILL ALSO MEET

WITH SA [REDACTED], MIAMI DIVISION, CONCERNING INFORMATION

AVAILABLE IN MIAMI CONCERNING [REDACTED], WHO WAS WELL

KNOWN TO [REDACTED]

[REDACTED] AND WHO IS ALSO A PRINCIPLE WITNESS TO THE

EVENTS WHICH LED TO THE ALLEGATIONS AGAINST NORIEGA MADE

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12B-997-29
245B-148 Sub 31-29
SEARCHED
INDEXED
SERIALIZED *man*
FILED *man*

PAGE TWO TP 245B-148 SUB 31 UNCLAS

BY TAMPA COOPERATING WITNESS, [REDACTED] ADDITIONALLY,

IT IS CONTEMPLATED THAT [REDACTED]

[REDACTED] DETERMINE THE DEGREE OF

[REDACTED] ILLEGAL ACTIVITY ENGAGED IN BY

NORIEGA.

SAC'S TAMPA AND MIAMI CONCUR WITH TRAVEL.

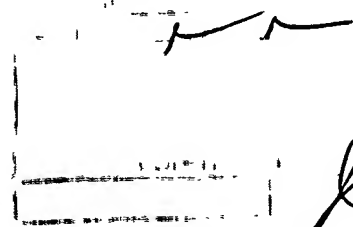
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12B-997-30
~~245B-148 sub 31-30~~



FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 8/8/87

[redacted] was interviewed at the [redacted] Florida. Present during the interview was Special Agent (SA) [redacted] United States Customs Service. [redacted] was advised of the identities of the interviewing Agents and that he was being questioned concerning any knowledge he had relative to illegal activities of General MANUEL ANTONIO NORIEGA of Panama, Central America.

[redacted]

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Investigation on 8/4-7/87 at [redacted] Florida File # TP 245B-148 Sub 31
by SA [redacted] Sjm Date dictated 8/5-8/87

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Continuation of FD-302 of [REDACTED]

(TP 245B-148 Sub 31) 8/4-7/87

Page 47b6
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At the conclusion of the interview, [REDACTED] stated it was his desire to continue assisting the United States Government and if he should recall any additional pertinent information or should any new information come to his attention, he would immediately contact the proper authorities.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 8/8/87

[redacted] was interviewed at the [redacted] Florida. Present during the interview was Special Agent (SA) [redacted], United States Customs Service. [redacted] was advised of the identities of the interviewing Agents and that he was being questioned concerning any knowledge he had relative to illegal activities of General MANUEL ANTONIO NORIEGA of Panama, Central America.

[redacted]

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Investigation on 8/4-7/87 at [redacted] Florida File # TP 245B-140-Sub 31 ^{12B-997-30}
by SA [redacted] ^h sjm Date dictated 8/5-8/87

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File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File _____ Class. _____ Case No. _____ Last Serial _____ Date _____
☐ Pending ☐ Closed
Serial No. _____ Description of Serial _____ Date Charged _____

12-997-31

Transferred to

12-997 Sub B

Employee

RECHARGE

Date _____

To _____ From _____

Initials of
Clerk {

Date {

Date charged

Employee

Location

TARGET PROJECT

12B-997-32
~~245B-148 Subst-32~~

AUG 18 1977

J

Memorandum

To : SAC, MIAMI (92B-5158 Sub M)

Date 12/18/86

From : SA [REDACTED] (OC-4)

Subject :

[REDACTED]
COLOMBIAN/SOUTH AMERICAN NARCOTICS TRAFFICKING
ORGANIZATIONS
REI
(OO: MIAMI)

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The purpose of the instant memorandum is to recommend that a new project be undertaken by personnel assigned to the FBI/DEA Joint Intelligence Working Group (Miami) (JIWG/M), the primary purpose of which would be the systematic identification of known and suspected primary United States Representatives (USREPS) of Colombian and other South American narcotics trafficking organizations.

The means by which this identification procedure will be accomplished will be the utilization of intelligence analysts to review all data collected by Special Agents assigned to the JIWG/M, particularly with regard to the debriefings of sources, informants and government witnesses. The analysts will then key on the identities of persons named as USREPS, initiate preliminary inquiries to determine basic biographic data, and then prepare summary profiles for review by the agents working the program.

By preparing such profiles, it is believed, the documents will serve as guides for both the analysts and the agents to determine whether the potential target is appropriate for additional investigation a.) by the JIWG/M to develop more information and b.) for possible assignment to a target squad or enforcement group of FBI or DEA Miami.

The analysts preparing the biographic summaries will be seeking to acquire the following basic information:

- a. The name of the organization which the target is reported to represent.
- b. The full name and aliases used by the target.
- c. Basic biographic data, including date and place of birth, physical description, address, INS and/or FBI identification numbers, vehicles registered, family

(2)

1 - 92B-5158 Main

RAL;rl

PROJECT USRBP

92B-5158 Sub M

-2-

d. Method of Operation of the target, that is to say, is the target receiving cocaine shipments and turning them over to distributors or buyers, collecting the proceeds of the shipments and transmitting same to the principals in South America, or supervising some or all of the related functions in a number of US cities.

e. General Background of the target or his/her activities. Included in this could be the results of preliminary checks with other enforcement agencies, physical surveillances, etc.

f. Source Coverage

With the above data as the criteria which we will be seeking to collect as a minimum, it will be incumbent on the agent or analyst working on the target to perform the following types of inquiries:

1. FBI field office indices search (including OCIS)
2. DEA NADDIS/M204 check
3. FBI Identification Division search (civil & criminal)

b7E

5. Florida State Division of Motor Vehicles for drivers licenses (including photograph) and vehicles registered

6. Credit Bureau inquiry

Upon completion of the basic inquiries described above, the analyst or agent will, if appropriate, make a short assessment as to the viability of the target for further investigation. If, for example, the target cannot be identified adequately given the information provided, the recommendation might be to proceed no further. If, however, the target can be identified and located, the assessment might recommend either additional work by JIWG/M or the recommendation to open a case investigation by FBI or DEA Miami.

PROJECT USREP
92B-5158 Sub M
-3-

It should be noted that the analyst or agent participating in the PROJECT USREP will have the option, at any time, of calling upon the resources of the following agencies which are working with or in the JIWG/M:

1. Metro-Dade Police Department's Organized Crime Bureau, Criminal Intelligence Squad
2. U.S. Coast Guard District - Intelligence Office and Law Enforcement Specialists
3. U.S. Customs Office of Investigations, Miami
4. National Narcotics Border Interdiction System (NNBIS) including Department of Defense (DOD) representatives

b7E

It is further believed that both physical and photographic surveillances could be instituted on USREP targets with the intent being the identification of persons working under the target's direction or involved in some fashion in their narcotics operations.

Attached to this memorandum will be found a sample of what such a basic profile will look like once the project is ongoing.

Administrative

In regard to the administrative aspects of this project, the following is recommended:

A new subfile, , should be created, to serve as a repository for all data collected.

At an appropriate future date, the results of the project should be reviewed to determine whether the project is an effective utilization of resources and manpower.

FBI/DEA Joint Intelligence Working Group (Miami)

Name of Group

[Redacted]

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Base of Operations

CARTAGENA

Suspected USREP

Biographic Data

[Redacted]

Method of Operation

General Background

Source Coverage

12B-997-33
~~245B-148 sub 31-33~~

MM
AUG 18 1987

**GENERAL MANUEL ANTONIO NORIEGA,
PANAMANIAN NATIONAL GUARD;
COLOMBIAN NARCOTICS TRAFFICKING ORGANIZATIONS**

Source of Information

[redacted] has provided reliable information in the past. This source [redacted] who has access to the leadership of a number of narcotic trafficking organizations within the interior of Colombia. The following information was acquired on March 4, 1986.

Identification

The source advised that General Manuel Noriega is the commander of the National Guard of Panama and has been associated with the Colombian narcotic trafficking groups headed by Pablo Emilio Escobar-Gaviria, [redacted] and others for over five years. Noriega is paid in cash by the heads of Colombian drug organizations in return for his providing of secure landing and refueling sites for their aircraft, as well as military escort/protection of their couriers transporting narcotic profits to financial institutions in Panama City. The source further alleged that Noriega was involved in the operation of clandestine cocaine processing laboratories which were established on military/air force installations within Panama.

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The source advised that an individual who facilitates the corrupt transactions of General Noriega with the Colombian traffickers was a [redacted]

[redacted] (last name unknown). This person was described as a white male of Panamanian nationality, about [redacted] years of age, [redacted] inches tall, [redacted] pounds, with [redacted] and [redacted] hair. [redacted] was said to operate a [redacted] automobile, and [redacted]. He has been observed at the [redacted] in Panama City in the past. [redacted] has also spent time at a resort [redacted]

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The source indicated that [redacted]

12B-997-34
~~245B-148-sub 31-34~~

[Handwritten marks]

AUG 18 1987

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[Faint, illegible text across the middle of the page]

[Small handwritten marks]



October 21, 1985

[REDACTED] ORGANIZATION
July 19, 1985

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METHOD OF OPERATION

The source has previously identified [REDACTED] as having had a corrupt relationship with General MANUEL ANTONIO NORIEGA, Commanding Officer of the PANAMANIAN DEFENSE FORCES. The source indicated that the associate who handles the regular contact between the [REDACTED] organization and General NORIEGA was [REDACTED]

[REDACTED] The source indicated that the payments take the form of large sums of money which are delivered to General NORIEGA in return for his protection of narcotic shipments emanating from the Republic of Panama, his refueling of [REDACTED] organization aircraft as well as his providing for armed escorts for the depositing of narcotic proceeds into banks with the Republic of Panama. The source further advised that one of the most knowledgeable individuals concerning this corrupt relationship was [REDACTED]

12B-997-35

~~245B-148 sub 31-35~~

AUG 18 1987

[redacted]
COLOMBIAN NARCOTICS TRAFFICKING ORGANIZATIONS

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Source of Information

FBI [redacted] who has provided reliable information in the past. This source [redacted] access to the leadership of a number of narcotics trafficking organizations along Colombia's North Atlantic Coast. He was debriefed on January 17, 1986.

Method of Operation

Source advised that [redacted] of Cartagena, Colombia, is presently in the Miami Metropolitan area. He is a friend of [redacted] who has been previously identified as representing the interests of the [redacted]

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[redacted] who reportedly owns a house or condominium in [redacted] was said by the source to also [redacted] during the week of January 12th, was visiting the [redacted] apartment in [redacted]

Source further advised that [redacted] had told others privately during January that a [redacted] was used by many Colombian traffickers, including [redacted] own group, to transport laundered narcotics proceeds back to Colombia. The source was not able to develop any additional data concerning the nature and extent of [redacted] work with drug traffickers, other than he was an active courier of money for them.

12B-997-36
245B-148-Sub 31-36

AUG 18 1987

126-997-37
~~24513-148-sub31-37~~

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(4)

[redacted] (Group)
[redacted] (Group)
[redacted] (Group)

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Colombian/South American Narcotic Trafficking Organizations

[redacted]

Source of Information

FBI Miami source [redacted] with access to the leadership of a number of narcotics trafficking groups based in the Caribbean. He has provided insufficient data to establish a degree of substantiation. This source was debriefed at Miami, Florida on February 5, 1987.

Background Concerning [redacted] 1986 Operations

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Source reported that [redacted] and [redacted] organizations were among the strongest marihuana trafficking groups currently operating in northern Colombia.

In late 1985 or early 1986, [redacted] had begun to pare down his operations to a point where he was working almost exclusively with one American customer in the [redacted] area.

About one year ago (February 1986), the American was arrested while in a private jet. This customer was said to have been receiving over one hundred thousand pounds of [redacted] organization marihuana every six or seven months.

The same customer was further described as involved in some type of money laundering operation relating to a number of banks in Panama City, Panama.

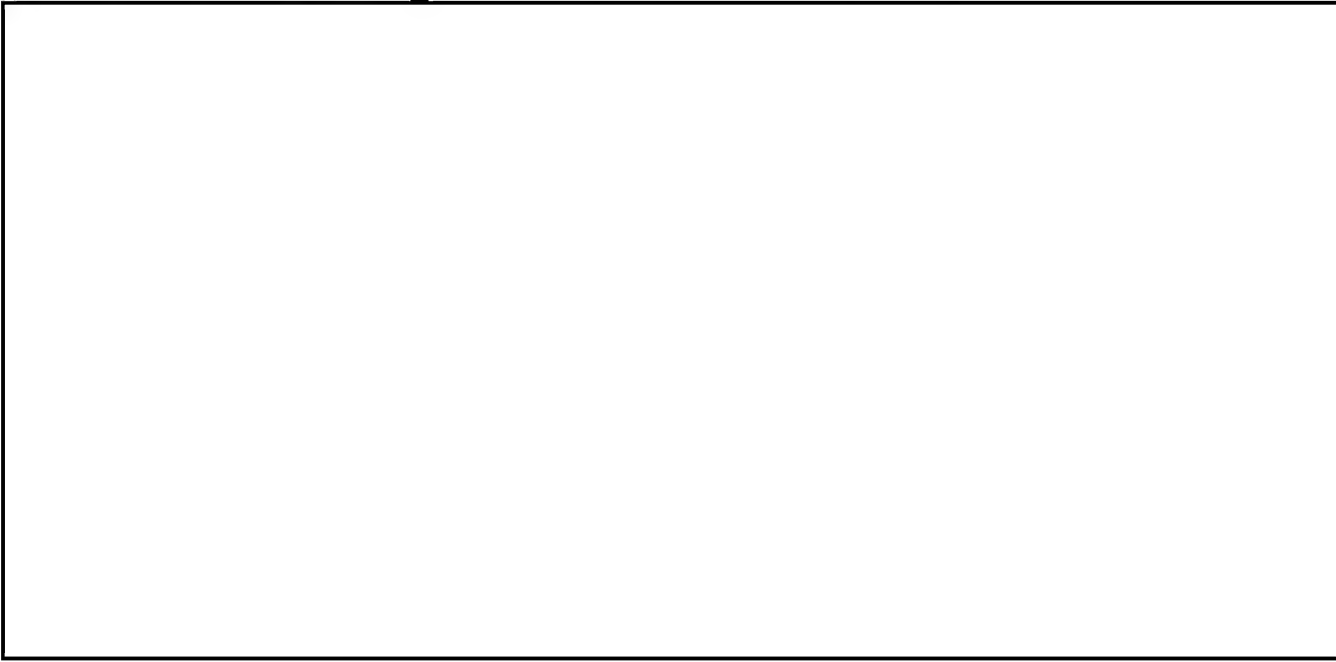
Involvement of [redacted] Organization
Representative [redacted] Operations

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Source advised that during early January-February 1986, [redacted] who, as [redacted] early 1987 was working as the [redacted] (organization) was receiving payments from the above described unidentified Tampa customer of the [redacted] group.

[redacted]

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Shortly thereafter, the American was arrested by US
authorities in Tampa aboard a private jet.

 then began an investigation to
determine why his American customer was apprehended.



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~~245B-148-sub 31-38~~

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AUG 18 1997

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[redacted] (Group)
Colombian/South American Narcotics Trafficking Organizations

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Source of Information

FBI Miami source [redacted] with access to the leadership of a number of narcotics trafficking groups based in the Caribbean. He has provided insufficient data to establish a degree of substantiation. This source was debriefed at Miami, Florida on February 5, 1987.

Background Concerning [redacted] Narcotics Operations

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Source reported that [redacted] is the principal in a cocaine transportation and distribution organization which is currently operating from Mexico.

[redacted] was described by the source as presently seeking to "build an empire" by enlarging his legitimate enterprises. These include a seafood business which transports quantities of shrimp from Mexico, where he reportedly operates two or three plants. He also has a plant in the Republic of Belize.

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12 B - 997 - 39
~~245B-148-sub31-39~~

AUG 18 1987

J

[redacted] ORGANIZATION [redacted]

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On July 8, 1985, and July 9, 1985, [redacted] was contacted by Special Agent (SA) [redacted] and debriefed concerning Colombian Narcotics Trafficking Organizations operating in or having an impact on the Miami-Metropolitan area. The following data was obtained concerning the above captioned organization and/or individual(s):

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Identification:

The source identified [redacted] as a Colombian male who serves as the [redacted] of a cocaine transportation and distribution group based in Cartagena, Colombia. The group is reportedly transporting multi-hundred kilogram quantities of cocaine through Mexico to Miami and Los Angeles.

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[redacted] was described as a white male, approximately [redacted] years of age [redacted]. He is originally from Cartagena. [redacted] According to the source, [redacted]

[redacted] The source indicated that in early July, 1985, [redacted], together with a lieutenant, [redacted] was purchasing legitimate businesses in the Cartagena area including a large farm and [redacted] in order to invest narcotic profits.

The source further advised that [redacted] and his organization deal strictly in cocaine and recently moved a shipment which was valued in the neighborhood of \$350,000.

[redacted] was described as the [redacted] and reportedly resides in the [redacted] area. He travels to Miami on a regular basis. [redacted] is [redacted]. He is originally from Cartagena and is believed to be residing in [redacted] reportedly lives in his [redacted] when staying in Cartagena. The apartment is situated in a building known as the [redacted] in Cartagena. The source advised that [redacted], who has the same name, is the [redacted] in Cartagena.

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The source was requested to develop additional information concerning the [redacted] ORGANIZATION.

12B-997-40
245B-148-Sub 31-40

AUG 13 1987

File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File _____ Class. _____ Case No. _____ Last Serial _____ Date _____

☐ Pending

☐ Closed

Serial No. _____ Description of Serial _____ Date Charged _____

12-997-41

42

Transferred to

12-997 Sub B

Employee _____

RECHARGE

Date _____

To _____ From _____

Initials of
Clerk {

Date {

Date charged _____

Employee _____

Location _____

NEW MAIL JUST ARRIVED: IN X.8
FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#1642)

TEXT:
VZCZCHQ0018

87 SEP 25 PM 6:01

RR TP

DE HQ #0018 2681820

ZNY EEEEE

R 251413Z SEP 87

FM ACTING DIRECTOR FBI

TO FBI TAMPA (12B-997) (SQ 5) ROUTINE

BT

UNCLAS E F T O

"STARBANK"; DRUG MATTER; OO: TAMPA.

RETPTEL TO FBIHQ, SEPTEMBER 4, 1987.

FBIHQ AUTHORIZES THE TAMPA FIELD OFFICE TO UTILIZE CODE WORD
"STARBANK" IN CAPTIONED INVESTIGATION. TAMPA IS TO ENSURE THAT ALL
SUBJECTS ARE INDEXED APPROPRIATELY AND THAT AS ADDITIONAL SUBJECTS A
DEVELOPED, "CHANGE TITLE" COMMUNICATIONS ARE SUBMITTED TO FBIHQ TO
REFLECT THESE CHANGES.

BT

#0018

NNNN

12B-997-43
W8 W8
SEP 25 1987

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5 pgs
Notes
ACM

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NEW MAIL JUST ARRIVED: INBOX.8
FORMS.TEXT HAS 1 DOCUMENT

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VZCZCHQ0018

87 SEP 25 PM 6:01

RR TP

DE HQ #0018 2681820

ZNY EEEEE

R 251413Z SEP 87

FM ACTING DIRECTOR FBI

TO FBI TAMPA (12B-997) (SQ 5) ROUTINE

BT

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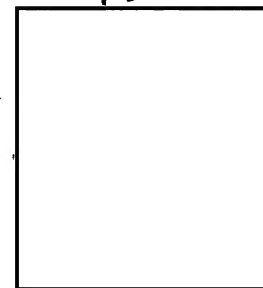
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Noted
09/27

12B-997-43



WS

1987

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INBOX.6 (#497)

TEXT: VZCZCMM0029

PP TP

DE MM #0029 2712218

ZNR UUUUU

P 282217Z SEP 87

FM MIAMI (245B-230) (N-3) (P)

TO TAMPA (245B-148 SUB 27) (SQ 5) PRIORITY

BT

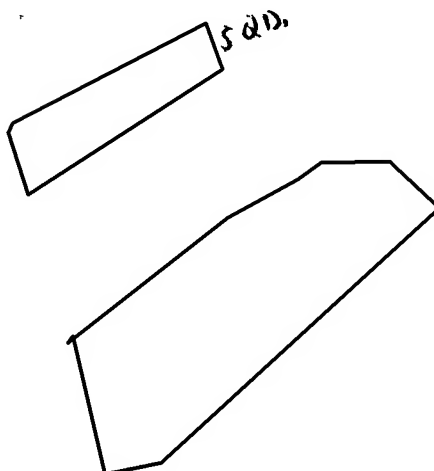
UNCLAS

RE TAMPA TELETYPE TO THE BUREAU DATED AUGUST 4, 1987.

THE RECORDS OF THE GREATER MIAMI CREDIT BUREAU, DRIVERS
LICENSE SECTION OF THE FLORIDA DIVISION OF HIGHWAY SAFETY AND
MOTOR VEHICLES, CONTAINS THE FOLLOWING INFORMATION ON



THE RECORDS OF THE DADE COUNTY PROPERTY APPRAISERS OFFICE



12B-997-44

SEARCHED	INDEXED
SERIALIZED	FILED

SEP 28 1987

FBI-TAMPA

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(DCPAO), CONTAIN OWNERSHIP INFORMATION FOR THE FOLLOWING

PROPERTIES: [REDACTED]

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THE DCPAO RECORDS DO NOT CONTAIN ANY INFORMATION ON [REDACTED]

THE 1987 MIAMI CROSS REFERENCE DIRECTORY DOES NOT CONTAIN

ANY LISTING FOR [REDACTED]

send TT
TO M-21

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THIS CITY DIRECTORY LISTS [REDACTED] AS A RESIDENT

AT [REDACTED]

TELEPHONE [REDACTED] AS BEING LOCATED AT [REDACTED]

THE CRIMINAL HISTORY RECORDS OF THE METRO DADE POLICE

DEPARTMENT DO NOT CONTAIN ANY INFORMATION ON [REDACTED] OR

ANY INFORMATION IDENTIFIABLE TO [REDACTED]

INVESTIGATION CONTINUING.

BT

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12B-997
215B-148 Sub 27 -
new

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File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File _____ Class. _____ Case No. _____ Last Serial _____ Date _____

☐ Pending

☐ Closed

Serial No. _____ Description of Serial _____ Date Charged _____

12 - 997 - 45

transferred to

12 - 997 Sub B

Employee _____

RECHARGE

Date _____

To _____ From _____

Initials of Clerk {

Date {

Date charged _____

Employee _____

Location _____

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1375139-0

Total Deleted Page(s) = 69

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Page 87 ~ Referral/Consult;
Page 88 ~ Referral/Consult;
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Page 164 ~ Referral/Direct;

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INBOX.1 (#897)

TEXT:

VZCZCDE0031

OO HQ2 MM TP

DE DE #0031 2802227

ZNY EEEEE

O 072222Z OCT 87

FM DETROIT (245B-364)(P)(C-10)

TO ACTING DIRECTOR IMMEDIATE

MIAMI (245B-230) IMMEDIATE

TAMPA (245B-997) IMMEDIATE

BT

UNCLAS E F T O

ATTENTION: SUPERVISOR [REDACTED] AND SUPERVISOR [REDACTED]

[REDACTED] COLOMBIAN NARCOTICS SECTION, FBIHQ; SSA [REDACTED]

[REDACTED] SA [REDACTED], MIAMI; SA [REDACTED] SA [REDACTED]

[REDACTED] TAMPA.

STARBANK; NARCOTICS MATTERS; OO: TAMPA.

RE DETROIT TELCALL TO SA [REDACTED] ON OCTOBER 7, 1987.

FOR THE INFORMATION OF THE BUREAU AND RECEIVING OFFICES, ON
OCTOBER 7, 1987, MIAMI ATTORNEY [REDACTED] TELEPHONICALLY

CONTACTED SA [REDACTED] DETROIT DIVISION, AND ADVISED THAT [REDACTED]

[REDACTED] (PROTECT IDENTITY), IS CONSIDERING

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b6
b7C
b7D

b6
b7C

*mailed
8/13*

ice 245B-148 sub 1b

#5

12B-997-46

man

[REDACTED]

A
[Signature]

PAGE TWO DE DE 0031 UNCL E F T O

BEING DEBRIEFED BY SA [REDACTED] WAS ADVISED THAT A REPRESENTATIVE FROM THE TAMPA FBI WOULD HAVE TO BE PRESENT DURING THESE DEBRIEFINGS, AND [REDACTED] AGREED. [REDACTED] INDICATED [REDACTED] DEBRIEFING WOULD INCLUDE INFORMATION CONCERNING THE INVOLVEMENT OF GENERAL MANUAL NORIEGA OF PANAMA IN NARCOTICS TRAFFICKING, AND NORIEGA'S RELATION TO THE [REDACTED] [REDACTED] NARCOTICS SMUGGLING ORGANIZATION.

[REDACTED] ADVISED HE WAS CONTACTING VARIOUS INDIVIDUALS IN WASHINGTON AFTER WHICH HE WOULD CONTACT SA [REDACTED] TO ARRANGE FOR A DEBRIEFING OF [REDACTED] BY DETROIT AND TAMPA FBI. [REDACTED] ADVISED THAT [REDACTED]

DETROIT DIVISION AT OAKLAND COUNTY: WILL CONTINUE TO KEEP BUREAU AND RECEIVING OFFICES APPRISED OF POTENTIAL FOR DEBRIEFING OF [REDACTED]

BT

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INBOX.5 (#411)

67 OCT 12 10:45

TEXT: VZCZCMM0020

RR HQ LV LA NY TP WF

DE MM #0020 2922224

ZNY EEEEE

R 192223Z OCT 87

FM MIAMI (12B-1973 SUB I) (N-2) (P)

TO ACTING DIRECTOR, FBI ROUTINE

LAS VEGAS ROUTINE

LOS ANGELES ROUTINE

NEW YORK ROUTINE

TAMPA ROUTINE

WFO ROUTINE

BT

UNCLAS E F T O

ATTENTION BUREAU/SSA [REDACTED] COLOMBIAN/SOUTH AMERICAN DRUG

TRAFFICKING UNIT, ROOM 3075; ATTENTION TAMPA/SA [REDACTED]

ATTENTION WFO/SA [REDACTED]

GARBRIEL [REDACTED] (GROUP); COLOMBIAN/SOUTH AMERICAN

DRUG TRAFFICKING ORGANIZATIONS; REL; OO: MIAMI

RE MIAMI TELCAL OF SA [REDACTED] TO SA [REDACTED]

WFO, OCTOBER 14, 1987.

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Handwritten: 12B-997-47

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 14 1987	
FBI - MIAMI	

Handwritten: (Info)

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PAGE TWO DE MM 0020 UNCLAS E F T O

FOR INFORMATION OF WFO AND TAMPA. ON OCTOBER 13, 1987,

[REDACTED] (PROTECT IDENTITY BY REQUEST), [REDACTED]

[REDACTED] WHO HAS PROVIDED INFORMATION ON A

CONFIDENTIAL BASIS TO DEA IN THE RECENT PAST, FURNISHED THE

FOLLOWING DATA TO FBI MIAMI. [REDACTED] SPECIFICALLY

PROVIDED THIS INFORMATION WITH THE UNDERSTANDING THAT IT WOULD

NOT BE DISSEMINATED [REDACTED]

[REDACTED] WHOM HE FEARS WOULD BE ABLE TO PINPOINT THE SOURCE

AND PLACE HIS LIFE IN DANGER.

BACKGROUND CONCERNING [REDACTED] GROUP:

SOURCE REPORTED THAT [REDACTED]

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b6
b7C
b7D
b7F

PAGE FIVE DE MM 0020 UNCLAS E F T O

FOR INFORMATION OF RECEIVING OFFICES, ON OCTOBER 16, 1987,
RECORDS OF THE U.S. IMMIGRATION AND NATURALIZATION SERVICE (INS)
CENTRAL FILES SHOWED THAT A [REDACTED] BORN
[REDACTED] IDENTIFIED AS A [REDACTED]
SUBJECT OF INS FILE [REDACTED] WHICH IS STORED AT INS NEW YORK
CITY. HIS FILE WAS PREVIOUSLY MAINTAINED IN WASHINGTON, D.C.

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[REDACTED] WAS SHOWN TO BE A LEGAL PERMANENT RESIDENT OF THE
U.S. NO FURTHER INFORMATION WAS AVAILABLE.

SOURCE CHARACTERIZED THIS ORGANIZATION AS EXTREMELY VIOLENT
AND WEL CONNECTED IN THE PANAMANIAN GOVERNMENT. CARE IS
REQUESTED TO BE EXERCISED IN THE DISSEMINATION OF THIS
INFORMATION AND ALL MEMBERS OF THE GROUP SHOULD BE CONSIDERED
ARMED AND DANGEROUS.

THE ABOVE NARCOTICS INTELLIGENCE INFORMATION IS PROVIDED FOR
THE INVESTIGATIVE ASSISTANCE OF RECEIVING OFFICES. ADDITIONAL
DATA AND DEVELOPMENTS WILL BE REPORTED AS RECEIVED.

BT

#0020

NNNN

Date 10/19/87

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☒ Other ☐ Driver's License

To	<div style="border: 1px solid black; width: 200px; height: 30px;"></div>	Buded
Return to	<div style="border: 1px solid black; width: 250px; height: 30px;"></div>	File number
Name and aliases		<u>12B-997</u>

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b7C

Addresses

Residence _____
Business _____
Former _____

* Date and place of marriage (if applicable) _____

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date	Birthplace					
Arrest Number	Fingerprint classification			Criminal specialty		
Specific information desired						Social Security Number

Results of check

Please run fmg tags: (All Florida)

b6
b7C

*Results of NCIC
prints
in insert dated
10/19/87 + 10/20/87*

12B-997-47A
SEARCHED _____
INDEXED _____
SERIALIZED *men*
FILED *men* FBI/DOJ

verse side, if necessary)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 9/22/87

[redacted] was interviewed [redacted]
[redacted] Florida. Present during the interview
was Special Agent (SA) [redacted], UNITED STATES CUSTOMS
SERVICE. [redacted] was advised of the identities of the
interviewing Agents and that he was being questioned further
concerning any knowledge he had relative to any illegal activity
engaged in by GENERAL MANUEL ANTONIO NORIEGA, especially as
that activity related to NORIEGA's relationship to [redacted]
[redacted]

b6
b7C
b7D

[redacted] advised that prior to [redacted]
[redacted]

b6
b7C
b7D

Investigation on 9/14/87 at Sarasota, Florida File # Tampa 12B-997 - 49

by SA [redacted] bt*

Date dictated 9/18/87

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 9/22/87

[redacted] was interviewed [redacted]
[redacted] Florida. Present during the interview
was Special Agent (SA) [redacted] UNITED STATES CUSTOMS
SERVICE. [redacted] was advised of the identities of the
interviewing Agents and that he was being questioned further
concerning any knowledge he had relative to any illegal activity
engaged in by GENERAL MANUEL ANTONIO NORIEGA, especially as
that activity related to NORIEGA's relationship to [redacted]
[redacted]

[redacted] advised that prior to [redacted]

[redacted]

b6
b7C
b7Db6
b7C
b7D

Investigation on 9/14/87 at Sarasota, Florida File # Tampa 12B-997

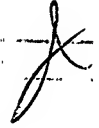
by SA [redacted] bt* Date dictated 9/18/87

b6
b7C

12B-997-49

new mca

SEP 21 1987



FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10/7/87

[redacted] was interviewed [redacted]
[redacted] Tallahassee, Florida. He
was advised of the identity of the interviewing Agents
and that he was being questioned concerning his relationship
with [redacted] and especially any knowledge
he had relative to [redacted] involvement with GENERAL
MANUEL NORIEGA of Panama, Central America.

[redacted] advised that he was aware of the fact
[redacted] had maintained a base of operations in Panama
in order to carry out his [redacted] drug trafficking
and money laundering activities. [redacted] stated that
in view of the fact GENERAL NORIEGA, for all practical
purposes controlled that country, it was [redacted]
belief that [redacted] must have had a significant working
relationship with NORIEGA. He stated, however, that
he had no direct knowledge of the two doing business
together, but he agreed to provide information known
to him concerning [redacted] activities in Panama.

b6
b7C
b7Db6
b7C
b7Db6
b7C
b7D

Investigation on 9/30/87 at Tallahassee, Florida File # Tampa 12B-997-50
by SAs [redacted] and [redacted]
[redacted] SFJ:bt* Date dictated 10/5/87

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10/7/87

[redacted] was interviewed [redacted]
[redacted] Tallahassee, Florida. He
was advised of the identity of the interviewing Agents
and that he was being questioned concerning his relationship
with [redacted] and especially any knowledge
he had relative to [redacted] involvement with GENERAL
MANUEL NORIEGA of Panama, Central America.

b6
b7C
b7D

[redacted] advised that he was aware of the fact
[redacted] had maintained a base of operations in Panama
in order to carry out his [redacted] drug trafficking
and money laundering activities. [redacted] stated that
in view of the fact GENERAL NORIEGA, for all practical
purposes controlled that country, it was [redacted]
belief that [redacted] must have had a significant working
relationship with NORIEGA. He stated, however, that
he had no direct knowledge of the two doing business
together, but he agreed to provide information known
to him concerning [redacted] activities in Panama.

b6
b7C
b7Db6
b7C
b7D

Investigation on 9/30/87 at Tallahassee, Florida File # Tampa 12B-997
by SAs [redacted] and [redacted] SFJ:bt* 10/5/87
Date dictated

b6
b7C

12B-997-50

mar net

001 71897



b6
b7c

126-997-50

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 7 1987	
FBI - NEW YORK	
J	

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10/7/87

[redacted] was interviewed [redacted]
[redacted], Tallahassee, Florida. He
was advised of the identity of the interviewing Agents
and that he was being questioned concerning his relationship
with [redacted], and especially [redacted] involvement
with GENERAL MANUEL NORIEGA of Panama Central America.

b6
b7C
b7D

[redacted] advised that he was aware of the fact
[redacted] had maintained a base of operations in Panama
in order to carry out his [redacted] drug trafficking
and money laundering activities. [redacted] stated that
in view of the fact GENERAL NORIEGA, for all practical
purposes controlled that country, it was [redacted]
belief that [redacted] must have had a significant working
relationship with NORIEGA. He stated, however, that
he had no direct knowledge of the two doing business
together, but he agreed to provide information known
to him concerning [redacted] activities in Panama.

b6
b7C
b7Db6
b7C
b7D

17

Investigation on 9/30/87 at Tallahassee, Florida File # Tampa 12B-997
by SAs [redacted] and [redacted]
[redacted] SFJ:bt* Date dictated 10/5/87

b6
b7C

12/ 997-52
man man



[Handwritten signature]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 9/1/87

[redacted], was interviewed in Tampa, Florida, on August 26, 1987. After being advised of the identities of the interviewing Agents, and that [redacted] was being questioned concerning any knowledge [redacted] had relating to Panamanian General MANUEL NORIEGA's involvement in drug trafficking activities.

[redacted]

b6
b7C
b7Db6
b7C
b7D

Investigation on 8/26/87 at Tampa, Florida File # TP 12B-997
by SAs [redacted] VLJ/sjm Date dictated 8/26/87

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/11/87

[redacted] was interviewed at the offices of the UNITED STATES MARSHALL, United States Courthouse, Tampa, Florida. He was advised of the identity of the interviewing agents and that he was being questioned concerning knowledge he had relative to any illegal activity engaged in by GENERAL MANUEL ANTONIO NORIEGA, especially as that activity related to NORIEGA's relationship to [redacted]

b6
b7C
b7D

[redacted] advised he was born on [redacted] in [redacted]

b6
b7C
b7E

Investigation on 8/28/87 at Tampa, Florida File # TAMPA 12B-997 - 53

SAs [redacted] and [redacted]
[redacted] VLJ:ase*

Date dictated 9/2/87b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/11/87

[redacted] was interviewed at the offices of the UNITED STATES MARSHALL, United States Courthouse, Tampa, Florida. He was advised of the identity of the interviewing agents and that he was being questioned concerning knowledge he had relative to any illegal activity engaged in by GENERAL MANUEL ANTONIO NORIEGA, especially as that activity related to NORIEGA's relationship to [redacted]

[redacted] advised he was born on [redacted] in [redacted]

b6
b7C
b7Db6
b7C
b7D

Investigation on 8/28/87 at Tampa, Florida File # TAMPA 12B-997

by SAs [redacted] and [redacted]
VLJ:ase*

Date dictated 9/2/87

12β-997-53
men men
J

File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File _____ Class. _____ Case No. _____ Last Serial _____ Date _____

☐ Pending

☐ Closed

Serial No. _____ Description of Serial _____ Date Charged _____

12-997-54

5-5

transferred to

12-997 Sub B

Employee _____

RECHARGE

Date _____

To _____ From _____

Initials of Clerk {

Date {

Date charged _____

Employee _____

Location _____

INBOX.5 (#411)

TEXT: VZCZCMM0020

RR HQ LV LA NY TP WF

DE MM #0020 2922224

ZNY EEEEE

R 192223Z OCT 87

FM MIAMI (12B-1973 SUB I) (N-2) (P)

TO ACTING DIRECTOR, FBI ROUTINE

LAS VEGAS ROUTINE

LOS ANGELES ROUTINE

NEW YORK ROUTINE

TAMPA ROUTINE

WFO ROUTINE

BT

UNCLAS E F T O

ATTENTION BUREAU/SSA [REDACTED], COLOMBIAN/SOUTH AMERICAN DRUG

TRAFFICKING UNIT, ROOM 3075; ATTENTION TAMPA/SA [REDACTED]

ATTENTION WFO/SA [REDACTED]

[REDACTED] (GROUP); COLOMBIAN/SOUTH AMERICAN

DRUG TRAFFICKING ORGANIZATIONS; REI; OO: MIAMI

RE MIAMI TELCAL OF SA [REDACTED] TO SA [REDACTED]

WFO, OCTOBER 14, 1987.

b6
b7c

*FAxed
to PRA
11-9-87
JW*

12B-997-56
12B-949-80

SEARCHED	INDEXED
SERIALIZED <i>no</i>	FILED <i>man</i>
OCT 19 1987	
FBI - TAMPA	

[Signature]

TP 12B-997
VLJ:mc*

1

The following investigation was conducted by
Special Agent(SA) [redacted] on the following dates:

b6
b7C

On October 14, 1987, a search of the National
Crime Information Center (NCIC) Data Base resulted in the
following information on [redacted]

b6
b7C

Race:
Sex:
Date of Birth:
Address:

[redacted] Driver's License:

NCIC records show that on July 14, 1985, [redacted]
license was suspended for 30-days as he had obtained 12
points within 12 months. On October 30, 1986, his [redacted]
driver's license was suspended indefinitely for [redacted]
failure to appear on traffic summons.

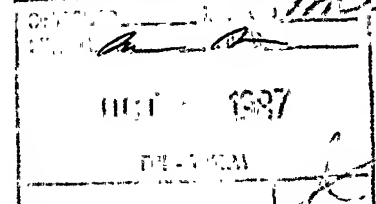
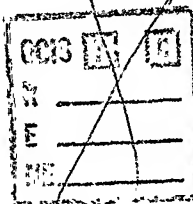
b6
b7C

Additional NCIC records show a record for [redacted]
[redacted] was arrested on [redacted] by
U.S. Marshalls in Miami, Florida, and charged with continuing
criminal enterprise. At the time of his arrest, the following
information was obtained on [redacted]

Name:
Sex:
Race:
Date of Birth:
Height:
Weight:
Eyes:
Hair:
Place of Birth:
FBI Number:
Aliases:

At this time, investigation is continuing to
determine whether the above individual is the same as the
[redacted], who was with [redacted] and General
MANUEL NORRIEGA, in Panama City, Panama, in [redacted]

b6
b7C



The following investigation was conducted by
Special Agent(SA) [redacted] on the following dates:

b6
b7C

On October 14, 1987, a search of the National
Crime Information Center (NCIC) Data Base resulted in the
following information on [redacted]

b6
b7C

Race:
Sex:
Date of Birth:
Address:

Florida Driver's License:

NCIC records show that on July 14, 1985, [redacted]
license was suspended for 30-days as he had obtained 12
points within 12 months. On October 30, 1986, his [redacted]
driver's license was suspended indefinitely for [redacted]
failure to appear on traffic summons.

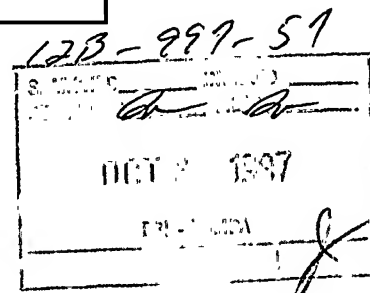
b6
b7C

Additional NCIC records show a record for [redacted]
[redacted] was arrested on [redacted], by
U.S. Marshalls in Miami, Florida, and charged with continuing
criminal enterprise. At the time of his arrest, the following
information was obtained on [redacted]

b6
b7C

Name:
Sex:
Race:
Date of Birth:
Height:
Weight:
Eyes:
Hair:
Place of Birth:
FBI Number:
Aliases:

At this time, investigation is continuing to
determine whether the above individual is the same as the
[redacted] who was with [redacted] and General
MANUEL NORRIEGA, in Panama City, Panama, [redacted]



TP 12B-997
VJ:mc*

1

The following investigation was conducted by
Special Agent [redacted] and Special Agent [redacted]
[redacted] on October 17, 1987, at Miami, Florida:

b6
b7C

Special Agents [redacted] accompanied
by Special Agent [redacted] DRUG ENFORCEMENT ADMINISTRATION (DEA)
conducted spot checks at the home of [redacted]
[redacted] Miami, Florida [redacted] The following
vehicles were spotted at [redacted] residence:

Vehicle Number 1:
Florida Tag Number:
Vehicle:
Vehicle Identification
(VID) Number:
Registered to:

[redacted]

b6
b7C

Vehicle Number 2:
Tag Number:
Vehicle:
VID Number:
Registered to:
Sex:
Date of Birth:
Address:

[redacted]

b6
b7C

12B-997-58
ma [redacted]
[redacted]
[redacted]
[redacted]

b6
b7C

Vehicle Number 3:
Florida Tag Number:
Vehicle Description:
VID Number:
Name:
Sex:
Date of Birth:
Address:

Vehicle Number 4:
Florida Tag Number:
Vehicle:
VID Number:
Registered to:
Sex:
Date of Birth:
Address:

b6
b7C

On October 20, 1987, the NCIC DATA BASE was checked to determine if [REDACTED] had a criminal record. NCIC projects an [REDACTED] arrest by METRO DADE POLICE DEPARTMENT for aggravated assault, firing a weapon, and malicious mischief. All charges were dismissed. The following identifying information was obtained from [REDACTED] criminal history:

b6
b7C

Name:
Sex:
Race:
Date of Birth:
Height:
Weight:
Eyes:
Hair:
Birth Place:
FBI Number:
FDLE NUMBER:
Address:

Occupation:
Aliases:

It should be noted that [REDACTED] is the current wife of [REDACTED]

TP 12B-997
VLJ:mc*

1

The following investigation was conducted by
Special Agent [redacted] and Special Agent [redacted]
[redacted] on October 17, 1987, at Miami, Florida:

b6
b7C

Special Agents [redacted] accompanied
by Special Agent [redacted] DRUG ENFORCEMENT ADMINISTRATION (DEA)
conducted spot checks at the home of [redacted]
[redacted] Miami, Florida [redacted] The following
vehicles were spotted at [redacted] S residence:

Vehicle Number 1:
Florida Tag Number:
Vehicle:
Vehicle Identification
(VID) Number:
Registered to:

[Redacted area for Vehicle 1 details]

b6
b7C

Vehicle Number 2:
Tag Number:
Vehicle:
VID Number:
Registered to:
Sex:
Date of Birth:
Address:

[Redacted area for Vehicle 2 details]

b6
b7C

12B-997-58
me me
OCT 17 1987
FBI-MIA
[Signature]

TP 12B-997
VLJ:mc*

1

The following investigation was conducted by
Special Agent (SA) [redacted] on the noted dates:

b6
b7C

On October 20, 1987, a search of the NATIONAL
CRIME INFORMATION CENTER (NCIC) DATA BASE resulted in the
following information regarding [redacted], also known
as [redacted]

Sex:
Race:
Height:
Weight:
Eye:
Hair:
Date of Birth:
Address:

FBI Number:
Aliases:

NCIC records show that [redacted] was arrested
on [redacted] by the MIAMI POLICE DEPARTMENT for vehicle
theft. The records were fully sealed, pursuant to Florida
Statute 943-058. NCIC records indicate that [redacted]
arrest should not be disseminated, pursuant to the authority
of ROBERT R. DEMPSEY, Commissioner, FLORIDA DEPARTMENT
OF LAW ENFORCEMENT (FDLE), Tallahassee, Florida.

b6
b7C

On October 22, 1987, [redacted] Senior Clerical
Supervisor, DIVISION OF CORPORATIONS, FLORIDA SECRETARY
OF STATE, Tallahassee, Florida, telephone number [redacted]
[redacted] advised SA [redacted] that [redacted] is associated
with the following corporation:

b6
b7C

12B-997-59



TP 12B-997

2

Corporation Name:

Incorporation Date:

Corporate Address:

Authorized stock:

Director:

Registered Agent:

Annual Report: The annual report for 1987 has not yet been filed. The corporation will be desolved if the annual report is not filed by November 1987, according to

b6
b7C

b6
b7C

TP 12B-997
VLJ:mc*

1

The following investigation was conducted by
Special Agent (SA) [redacted] on the noted dates:

b6
b7C

On October 20, 1987, a search of the NATIONAL
CRIME INFORMATION CENTER (NCIC) DATA BASE resulted in the
following information regarding [redacted] also known
as [redacted]

Sex:
Race:
Height:
Weight:
Eye:
Hair:
Date of Birth:
Address:

FBI Number:
Aliases:

b6
b7C

NCIC records show that [redacted] was arrested
on [redacted] by the MIAMI POLICE DEPARTMENT for vehicle
theft. The records were fully sealed, pursuant to Florida
Statute 943-058. NCIC records indicate that [redacted]
arrest should not be disseminated, pursuant to the authority
of ROBERT R. DEMPSEY, Commissioner, FLORIDA DEPARTMENT
OF LAW ENFORCEMENT (FDLE), Tallahassee, Florida.

b6
b7C

On October 22, 1987, [redacted], Senior Clerical
Supervisor, DIVISION OF CORPORATIONS, FLORIDA SECRETARY
OF STATE, Tallahassee, Florida, telephone number [redacted]
[redacted] advised SA [redacted] that [redacted] is associated
with the following corporation:

12B-997-59

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 27 1987	
FBI - TAMPA	

[Signature]

File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File _____ Class. _____ Case No. _____ Last Serial _____ Date _____

☐ Pending

☐ Closed

Serial No. _____ Description of Serial _____ Date Charged _____

12-997-61

transferred to

12-997 Sub B

Employee

RECHARGE

Date _____

To _____ From _____

Initials of
Clerk {

Date {

Date charged

Employee

Location

*****END OF DOCUMENT***** 27 NOV 11 11:13:23

INBOX.5 (#1306)

TO: HQ2 @ EMH2, MM @ EMH2, TP @ EMH2

FROM: DE @ EMH2

SUBJECT: 316/0009 R

DATE: 12 NOV 87 23:50:38 GMT

CC:

TEXT:

VZCZCDE0009

RR HQ2 MM TP

DE DE #0009 3162228

ZNY EEEEE

R 122327Z NOV 87

FM DETROIT (12F-404)(P)(C-10)

TO DIRECTOR ROUTINE

MIAMI ROUTINE

TAMPA (12B-997) ROUTINE

BT

UNCLAS E F T O

ATTENTION: BUREAU SUPERVISOR [REDACTED] BUREAU

SUPERVISOR [REDACTED] FBIHQ.

[REDACTED] ET AL; NARCOTICS MATER; OO: DETROIT.

STARBANK; OO: TAMPA (12B-997).

RE DETROIT TELCALL TO BUREAU SUPERVISOR [REDACTED] ON
NOVEMBER 10, 1987.

FOR THE INFORMATION OF THE BUREAU AND RECEIVING OFFICES, ON
NOVEMBER 10, 1987, FLORIDA DEFENSE ATTORNEY [REDACTED]
TELEPHONICALLY CONTACTED SA [REDACTED] IN THE DETROIT DIVISION
REQUESTING TO MEET TO DISCUSS POSSIBLE DEBRIEFING OF HIS CLIENT

12B-997-62

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 12 1987	
FBI-TAMPA	

7/10/87
S/S

b6
b7c

PAGE TWO DE DE 0009 UNCLAS E F T O

b6
b7C
b7D

[REDACTED]
[REDACTED] ADVISED THAT [REDACTED] WAS CONSIDERING DEBRIEFING REGARDING

HIS NARCOTICS TRAFFICKING ACTIVITIES FOR WHICH HE WAS INVITED AND
SUCCESSFULLY PROSECUTED BY TAMPA DIVISION. [REDACTED] FURTHER
ADVISED THAT [REDACTED] NARCOTICS TRAFFICKING ACTIVITIES INVOLVED

[REDACTED]
INDICATED THAT [REDACTED]

[REDACTED] NORRIEGA.

DETROIT HAS BRIEFED SA [REDACTED] REGARDING [REDACTED]
TELEPHONE CALL, AND [REDACTED] IN TURN HAS ADVISED AUSA [REDACTED]

b6
b7C
b7D

[REDACTED] MDF.

UACB ON OR ABOUT NOVEMBER 23, 1987 SA [REDACTED] DETROIT
DIVISION, AND SA [REDACTED] SA [REDACTED], TAMPA DIVISION,
WILL TRAVEL TO MIAMI FOR PURPOSES OF MEETING WITH [REDACTED] AND
POTENTIAL DEBRIEFING OF [REDACTED]

DETROIT WILL CONTINUE TO KEEP BUREAU ADVISED ON [REDACTED]
CONTACTS REGARDING INFORMATION CONCERNING NORRIEGA.

BT

#0009

NNNN

-----END OF DOCUMENT-----

INBOX.5 (#1306)

TO: HQ2 @ EMH2, MM @ EMH2, TP @ EMH2

FROM: DE @ EMH2

SUBJECT: 316/0009 R

DATE: 12 NOV 87 23:50:38 GMT

CC:

TEXT:

VZCZCDE0009

RR HQ2 MM TP

DE DE #0009 3162228

ZNY EEEEE

R 122327Z NOV 87

FM DETROIT (12F-404)(P)(C-10)

TO DIRECTOR ROUTINE

MIAMI ROUTINE

TAMPA (12B-997) ROUTINE

BT

UNCLAS E F T O

ATTENTION: BUREAU SUPERVISOR [REDACTED] BUREAU

SUPERVISOR [REDACTED] FBIHQ.

[REDACTED] ET AL; NARCOTICS MATER; OO: DETROIT.

STARBANK; OO: TAMPA (12B-997).

RE DETROIT TELCALL TO BUREAU SUPERVISOR [REDACTED] ON
NOVEMBER 10, 1987.

FOR THE INFORMATION OF THE BUREAU AND RECEIVING OFFICES, ON
NOVEMBER 10, 1987, [REDACTED]
TELEPHONICALLY CONTACTED SA [REDACTED] IN THE DETROIT DIVISION
REQUESTING TO MEET TO DISCUSS POSSIBLE DEBRIEFING [REDACTED]

12B-997-62

SEARCHED	INDEXED
SERIALIZED <i>ma</i>	FILED <i>ma</i>
NOV 12 1987	
FBI - TAMPA	

b6
b7C
b7D

PAGE TWO DE DE 0009 UNCLAS E F T O

[REDACTED]
[REDACTED] ADVISED THAT [REDACTED] WAS CONSIDERING DEBRIEFING REGARDING
HIS NARCOTICS TRAFFICKING ACTIVITIES [REDACTED]

[REDACTED] FURTHER
ADVISED THAT [REDACTED] NARCOTICS TRAFFICKING ACTIVITIES INVOLVED
[REDACTED]

INDICATED THAT [REDACTED]
[REDACTED]

DETROIT HAS BRIEFED SA [REDACTED] REGARDING [REDACTED]
TELEPHONE CALL, AND [REDACTED] IN TURN HAS ADVISED AUSA [REDACTED]
[REDACTED] MDF.

UACB ON OR ABOUT NOVEMBER 23, 1987 SA [REDACTED], DETROIT
DIVISION, AND SA [REDACTED] SA [REDACTED], TAMPA DIVISION,
WILL TRAVEL TO MIAMI FOR PURPOSES OF MEETING WITH [REDACTED] AND
POTENTIAL DEBRIEFING OF [REDACTED]

DETROIT WILL CONTINUE TO KEEP BUREAU ADVISED ON [REDACTED]
CONTACTS REGARDING INFORMATION CONCERNING NORRIEGA.

BT

#0009

NNNN



b6
b7C
b7D

b6
b7C
b7D

12B-117-17
m.c. m.c.

12B-117-17
m.c. m.c.

12B-997-63

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 1 1961	
	
	

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1

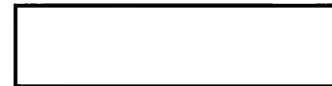
Date of transcription 10/29/87

This interview was conducted by Special Agent (SA) [redacted] of the FEDERAL BUREAU OF INVESTIGATION (FBI) and Detective [redacted] of the HILLSBOROUGH COUNTY SHERIFF'S OFFICE (HCSO). [redacted]

b6
b7C
b7D

[redacted] was exhibited a photo display consisting of eight photographs and he furnished the following information:

Photo 1:
Photo 2:



b6
b7C



b6
b7C
b7D

Photo 3:
Photo 4:
Photo 5:
Photo 6:
Photo 7:

Unknown
Unknown
Unknown

[redacted]
Familiar, never
knew his true
name.

b6
b7C

Photo 8:

Definitely [redacted]
[redacted]

[redacted] stated that this photograph is a terrible picture of [redacted]

b6
b7C
b7D

Investigation on 10/27/87 at Trenton, Florida File # Tampa 245B-148 Sub 2

by SA [redacted] MJB:ase* Date dictated 10/29/87

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/4/87

[redacted] was interviewed at the offices of the FEDERAL BUREAU OF INVESTIGATION (FBI), 500 Zack Street, Tampa, Florida. Present during the interview was Special Agent (SA) [redacted] UNITED STATES CUSTOMS SERVICE (USCS), Tampa, Florida, and SA [redacted] DRUG ENFORCEMENT ADMINISTRATION (DEA), Tampa, Florida. [redacted] was advised of the identity of the interviewing Agents and that he was being questioned concerning knowledge he had relative to the relationship of [redacted] and General MANUEL ANTONIO NORIEGA of Panama, and especially, any illegal activities engaged in by these two individuals.

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b7Db6
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Investigation on 10/30/87 and 11/02/87 at Tampa, Florida File # Tampa 12B-997-64
by SAs [redacted] and [redacted] SFJ:bt* Date dictated 11/4/87

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TP 12B-997

Continuation of interview of [REDACTED]

On 10/30/87 & 11/2/87, Page 10

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[REDACTED]

At this juncture, the interview with [REDACTED] was terminated, and it was agreed to meet again on Monday, November 2, 1987.

On November 2, 1987, the interview with [REDACTED] was continued at the Tampa Office of the FBI. Present during the interview were SAs [REDACTED] from the U. S. CUSTOMS SERVICE and DEA, respectively.

[REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/4/87

[redacted] was interviewed at the offices of the FEDERAL BUREAU OF INVESTIGATION (FBI), 500 Zack Street, Tampa, Florida. Present during the interview was Special Agent (SA) [redacted] UNITED STATES CUSTOMS SERVICE (USCS), Tampa, Florida, and SA [redacted] DRUG ENFORCEMENT ADMINISTRATION (DEA), Tampa, Florida. [redacted] was advised of the identity of the interviewing Agents and that he was being questioned concerning knowledge he had relative to the relationship of [redacted] and General MANUEL ANTONIO NORIEGA of Panama, and especially, any illegal activities engaged in by these two individuals.

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Investigation on 10/30/87 and 11/02/87 at Tampa, Florida File # Tampa 12B-997
by SAs [redacted] and [redacted] SFJ:bt* Date dictated 11/4/87

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12B-997-64

SEARCHED	INDEXED
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FBI - TAMPA	

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10/26/87

[redacted] was interviewed at his residence, [redacted] Miami, Florida.

Present at the interview was Special Agent (SA) [redacted] DRUG ENFORCEMENT ADMINISTRATION (DEA), Tampa, Florida.

[redacted] was advised of the identities of the interviewing Agents and that he was being questioned concerning any knowledge he had relative to illegal activities of [redacted]

[redacted] advised that he knew a [redacted]

According to [redacted] was also very close to Panamanian General MANUAL NORIEGA.

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Investigation on 10/17/87 at Miami, Florida File # Tampa 12B-997-65

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SAand
*Date dictated 10/22/87b6
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TP 12B-997

Continuation of FD-302 of

[Redacted]

, On 10/17/87

, Page 2

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[Redacted]

[Redacted] further provided the following background information to interviewing agents:

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Name:
Aliases:
Date of Birth:
Place of Birth:
Florida Driver's License:
Vehicle:
Florida Tag:
Registered To:

Previous Arrest:

[Redacted]

At this juncture, [Redacted] stated that he would like to have the opportunity to obtain an attorney [Redacted]

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[Redacted]

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10/26/87

[redacted] was interviewed at his residence, [redacted] Miami, Florida. Present at the interview was Special Agent (SA) [redacted] DRUG ENFORCEMENT ADMINISTRATION (DEA), Tampa, Florida. [redacted] was advised of the identities of the interviewing Agents and that he was being questioned concerning any knowledge he had relative to illegal activities of [redacted]

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[redacted] advised that he knew a [redacted]

[redacted]

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According to [redacted] was also very close to Panamanian General MANUAL NORIEGA.

[redacted]

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b7D

Investigation on 10/17/87 at Miami, Florida File # Tampa 12B-997
by SA [redacted] and SA [redacted] *
Date dictated 10/22/87

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12B-997-65

SEARCHED	INDEXED <i>RA</i>
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FBI - TAMPA	

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 11/4/87

[redacted] was interviewed at the offices of the FEDERAL BUREAU OF INVESTIGATION (FBI), 500 Zack Street, Suite 610, Tampa, Florida. Present during the interview was Special Agent (SA) [redacted] UNITED STATES CUSTOMS SERVICE (USCS), Tampa, Florida. [redacted] was advised that he was being shown an album consisting of 86 black and white photographs and was asked to identify individuals known to him. [redacted] was shown photographs only and was not provided names with the photos.

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As to photograph #49 [redacted] stated that the photo looked like an individual he may have seen with [redacted] later advised that photograph #62 "may have been the guy in [redacted]" It should be noted that #62 is a photograph of [redacted] also.

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[redacted] further advised that #53 is a photo of [redacted] Photo #53 is, in fact, [redacted] Photo #56 was identified by [redacted] as [redacted], (Last Name Unknown) (LNU) who accompanied [redacted] to [redacted]

[redacted] Photo #56 is, in fact, [redacted]

According to [redacted], #67 is possibly [redacted] (LNU). It should be noted that the photo is of [redacted] [redacted] further advised that photo #86 "looks like [redacted]" (Photo #86 is [redacted])

Investigation on 11/2/87 at Tampa, Florida File # Tampa 12B-997 -66

SAS [redacted] and [redacted] VLJ:bt*

Date dictated 11/4/87b6
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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 11/4/87

[redacted] was interviewed at the offices of the FEDERAL BUREAU OF INVESTIGATION (FBI), 500 Zack Street, Suite 610, Tampa, Florida. Present during the interview was Special Agent (SA) [redacted], UNITED STATES CUSTOMS SERVICE (USCS), Tampa, Florida. [redacted] was advised that he was being shown an album consisting of 86 black and white photographs and was asked to identify individuals known to him. [redacted] was shown photographs only and was not provided names with the photos.

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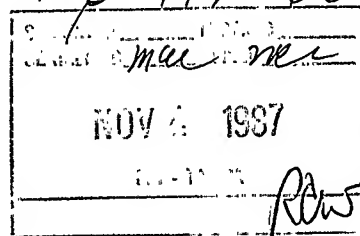
As to photograph #49 [redacted] stated that the photo looked like an individual he may have seen with [redacted] later advised that photograph #62 "may have been the guy in [redacted]" It should be noted that #62 is a photograph of [redacted] also.

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[redacted] further advised that #53 is a photo of [redacted] Photo #53 is, in fact, [redacted] Photo #56 was identified by [redacted] as [redacted], (Last Name Unknown) (LNU) who accompanied [redacted] to [redacted]

[redacted] Photo #56 is, in fact, [redacted]

According to [redacted] #67 is possibly [redacted] (LNU). It should be noted that the photo is of [redacted] [redacted] further advised that photo #86 "looks like [redacted] [redacted]." (Photo #86 is [redacted])



Investigation on 11/2/87 at Tampa, Florida File # Tampa 12B-997

by SAs [redacted] and [redacted] VLJ:bt* Date dictated 11/4/87

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AIRTEL

11/25/87

TO: SAC, SAN JUAN

FROM: SAC, TAMPA (12-0)(Sq. 5)(P)

[REDACTED]
MISCELLANEOUS INFORMATION

On 11/23/87, former SA [REDACTED] who is a private investigator in the Tampa, Florida, area, advised that captioned individual is [REDACTED]


[REDACTED] indicated that [REDACTED] has interest in Panama and has had dealings with General MANUEL NORIEGA. [REDACTED] indicated that [REDACTED] may be involved in fronting money for narcotics cartels and may have been involved in Operation Greenback.

Above information is furnished for San Juan for your information.

2 - San Juan
3 - Tampa
(1 - 12B-997)
MJB:raf
(5)

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for 12B-910
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12B-997-68

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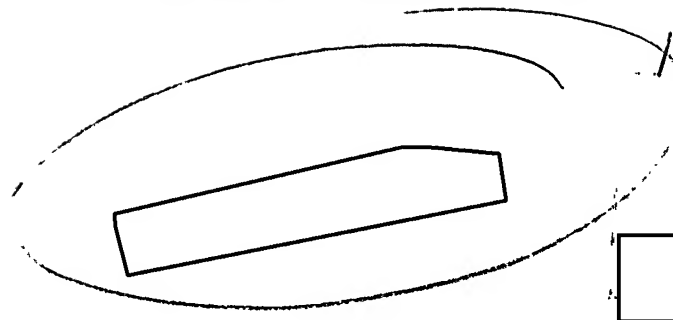
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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 10/29/87

This interview was conducted by Special Agent (SA) [redacted] of the FEDERAL BUREAU OF INVESTIGATION (FBI) and Detective [redacted] of the HILLSBOROUGH COUNTY SHERIFF'S OFFICE (HCSO). [redacted]

[redacted] was exhibited a photo display consisting of eight photographs and he furnished the following information:

Photo 1:
Photo 2:

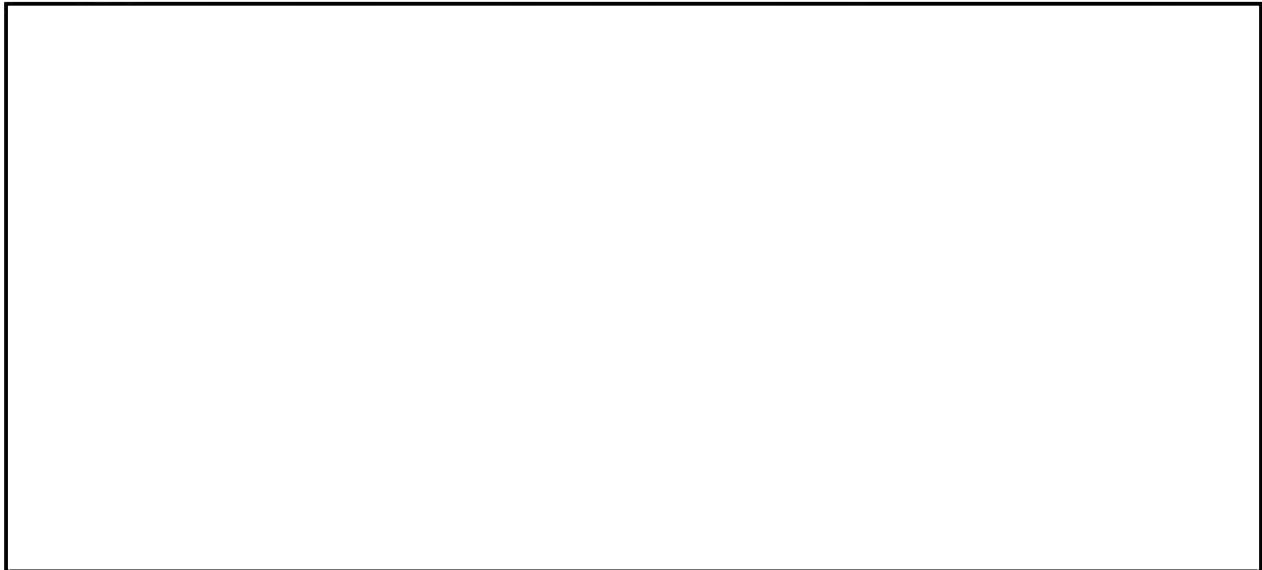
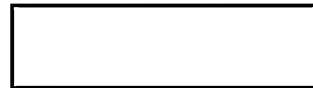


Photo 3:
Photo 4:
Photo 5:
Photo 6:
Photo 7:

Unknown
Unknown
Unknown

[redacted]
Familiar, never
knew his true
name.

Photo 8:

Definitely [redacted]
[redacted]

[redacted] stated that this photograph is a terrible picture of [redacted]

Investigation on 10/27/87 at Trenton, Florida File # Tampa 245B-148 Sub 2

by MJB [redacted] MJB:ase* Date dictated 10/29/87

12B-997-69

now ... mine

DEC 04 1997

[Signature]

12B-997-70

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FBI - TAMPA	



[Handwritten signature]

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